

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1190453-1

Total Deleted Page(s) = 199

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DE FBIOM #0004 0102245

ZNR UUUUU

P 102243Z JAN 96

FM FBI OMAHA (91A-OM-41859-316) (P)

TO DIRECTOR FBI/PRIORITY/

FBI QUANTICO/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED], FBI EXPLOSIVES UNIT;

SSA [REDACTED]; [REDACTED] CIRC.

b6
b7c

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

RE CINCINNATI TELETYPE TO ALL OFFICES DATED JANUARY 2,

91A-MW-33773-51

91A-MW-33395

AP

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 11 1996	
FBI - NEW YORK	

CC: 91A-MW-33773
91A-MW-31210

MAJ(Sgt) LEAD
1/10/96
j

0016 MRI 02385

PP RUCNFB FBIQT AFO FBIMW FBIOM

DE FBIOM #0004 0112347

ZNR UUUUU

P 112313Z JAN 96

FM FBI OMAHA (91A-OM-41859-328) (P)

TO DIRECTOR FBI/PRIORITY/

FBI QUANTICO/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED] VCMO; SSA [REDACTED] CIRG, QUANTICO.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

RE OMAHA TELETYPE TO ALL FIELD OFFICES DATED JANUARY 5,

CC: 91A-MW-33773
91A-MW-31210

91A-MW-33773-52

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 11 1996	
FBI - QUANTICO	

[Signature]

b6
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0001 MRI 00116
RR RUCNFB FBIQT AFO FBIMW FBIOM
DE FBIOM #0001 0180110
ZNR UUUUU
R 180100Z JAN 96
FM FBI OMAHA (91A-OM-41859) (P)
TO DIRECTOR FBI/ROUTINE/
FBI QUANTICO/ROUTINE/
ALL FBI FIELD OFFICES/ROUTINE/
BT
UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;
SSA [REDACTED] VCMO; SSA [REDACTED] CIRG, QUANTICO.

b6
b7c

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

RE OMAHA TELETYPE TO ALL FIELD OFFICES DATED JANUARY 5

CC: 91A-MW-33773
91A-MW-31210
1/18/96
h

91A-MW-33773-53

~~91A-MW-33395~~

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 18 1996	
FBI - MILWAUKEE	

0011 MRI 01694

OO P12 AFO FBIMW FBICI

DE FBICI #0001 0182105

ZNR UUUUU

O 182022Z JAN 96

FM FBI CINCINNATI (91A-OM-41859)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //3160//

PASS: SSA [REDACTED] VCMO.

b6
b7c

SUBJECT: ✓ BOMROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;

OO: OMAHA. UNSUBS (2); SOCIETY NATIONAL BANK, 11355 PRINCETON

PIKE, SPRINGDALE, OHIO, 06/08/1994, BR (A); OO: CINCINNATI

(91A-CI-63809). PETER KEVIN LANGAN, AKA; ET AL - FUGITIVE;

UFAP - ARMED ROBBERY; OO: ATLANTA (88A-CI-80770).

ARMED AND DANGEROUS.

PETER KEVIN LANGAN WAS ARRESTED ON A UFAP WARRANT THIS
DATE, 01/18/1996, AT APPROXIMATELY 9:50 A.M., AT COLUMBUS,

91-MW-33773-54

91-MW-33395

SEARCHED	INDEXED
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FBI, MILWAUKEE	

CC: 91A-MW-33773
91A-MW-31210

(Mount Clipping in Space Below)

FBI nabs alleged 'Bank Bandits'

Two men linked
to 18 robberies in
Wisconsin, other states

By DAVE DALEY
of the Journal Sentinel staff

Two men arrested in Ohio this week — one following a gunfight with FBI agents — are believed to be the "Mid-Western Bank Bandits" responsible for 18 bank robberies in the Midwest over the past two years, including one in Glendale last summer, the head of the Milwaukee FBI said Friday.

Mike Santimauro, FBI special agent in charge of the Milwaukee office, said one of the men, Peter Kevin Langan, 37, was charged Friday in Federal Court in Milwaukee with the June 22, 1995, armed robbery of Guaranty Bank, 450 W. Silver Spring Drive, Glendale, in which two bombs were left behind in a briefcase. The bombs were strong enough to have leveled the bank. The Milwaukee County bomb squad spent two tense hours defusing them.

The two are also believed involved in the March 1994 robbery of a bank in Green Bay, Santimauro said.

"We're considering them suspects in that robbery and one over in Madison, too," Santimauro added, referring to an August holdup in Madison. "That's part of the 18 robberies we're looking at." The two alleged robbers, who sometimes wore FBI logos on their clothing during robberies, apparently also sent taunting letters to newspapers, including the Milwaukee Journal Sentinel, during their robbery spree. The letters made fun of the FBI and were signed "Mid-Western Bank Bandits."

Langan, who uses the nickname "War," was arrested Thursday morning after a shoot-out with police outside a home in Columbus, Ohio, that had been under surveillance by the FBI, Santimauro said.

According to the FBI, Langan left the home at about 9:45 a.m. and was ordered to surrender after entering a van. Langan then dived into the rear of the van, and a gunfight began in which Langan was shot and captured, the FBI said.

The FBI found an M-16 semi-automatic rifle, two hand grenades and a handgun in the van. A search of the residence Langan came out of has so far yielded 13 pipe bombs, several handguns, yellow smoke grenades, several semiautomatic weapons, numerous rounds of ammunition, FBI hats, U.S. Marshal's Service identification, police uniforms, Aryan Nation literature and false identification from almost every state, the FBI said.

Santimauro said that evidence, along with evidence seized from a storage locker in Kansas that included pipe bombs, FBI raid jackets and lists of FBI field offices, partially explains why FBI officials think they now have the "Mid-Western Bank Bandits" in custody.

Or at least two of them, Santimauro said, emphasizing that others are believed to have been involved with Langan and the second man arrested in Ohio, and that the FBI investigation is continuing.

The second man, Richard Lee

(Indicate page, name of newspaper, city and state.) PAGE - 1A & 2A
MILWAUKEE JOURNAL SENTINEL
MILWAUKEE, WISCONSIN
Date: JANUARY 20, 1996
Edition: FINAL EDITION

Title: FBI NABS ALLEDGE "BANK BANDITS"

Character: BR
or 91A-33773
Classification: 91A-MW-33395, 31210
Submitting Office: MILWAUKEE

Indexing:

Guthrie Jr., also 37, was arrested Monday in Cincinnati by FBI agents following a two-mile chase, Santimauro said. Although Guthrie was armed with a semiautomatic pistol, and additional weapons were found in his vehicle, no one was injured during his arrest, Santimauro said.

The Mid-Western Bank Bandits are believed responsible for bank robberies since 1994 in Missouri, Kansas, Iowa, Nebraska, Ohio and Kentucky, as well as Wisconsin, and one newspaper has reported their take in the 18 robberies as \$226,000.

The alleged robbers' method has been similar in many of the robberies: They wear clothing bearing the logos of the FBI and the federal Bureau of Alcohol, Tobacco and Firearms, and they leave behind items such as a package they say contains explosives, apparently as a way to slow pursuit by police. Sometimes there were explosives.

The FBI Friday said both Langan and Guthrie have expressed hatred for blacks and Jews and are believed to have identified themselves with right-wing extremist philosophies.

Both Langan and Guthrie were also charged Friday in Federal Court in Omaha, Neb., with a 1994 bank robbery there, the FBI said.

FBI/DOJ

91A-MW-33773-55

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SERIALIZED	FILED
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FBI - MILWAUKEE	

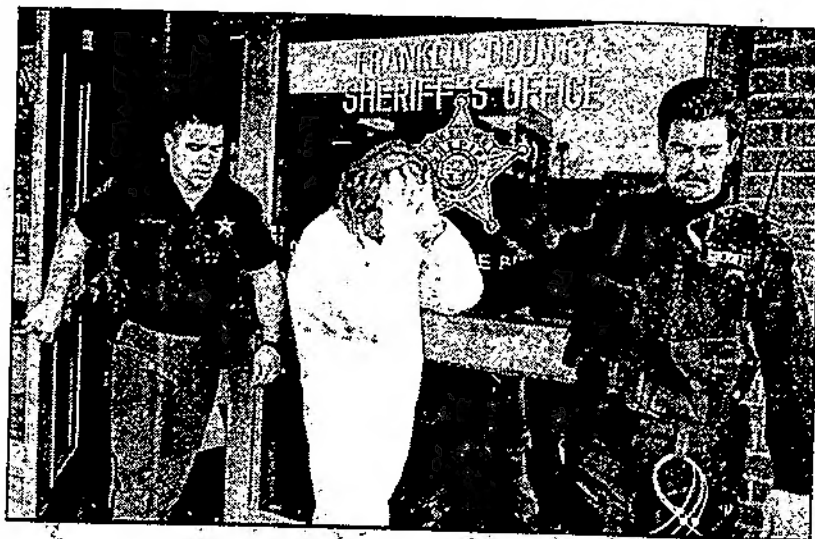
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Santimauro said the FBI has focused on Langan and Guthrie as the Mid-Western Bank Bandits since last December. In early January, the FBI in Atlanta charged both with unlawful flight in connection with an October 1992 Pizza Hut robbery in Lavonia, Ga.

"These guys moved into this line of work full time about then," Santimauro said.

Santimauro said Langan also will be charged with assaulting federal officers in the shootout. He said seven FBI offices are reviewing evidence in the 16 other Midwestern bank robberies to see what other charges might be brought.

The FBI is very happy with the arrests, Santimauro said. "It's almost two years we've been fooling with them," he said.



ASSOCIATED PRESS

Sheriff's deputies escort Peter Langan, 37, from the jail in Columbus, Ohio, Thursday. Authorities believe Langan and a man arrested Monday are robbers known as the "Mid-Western Bank Bandits."



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee

Date: January 30, 1996

FBI File No. 91A-MW-33773

Lab No. E-8730

Reference: Communication October 19, 1995

Your No. 91A-MW-33773 (P) (Squad 7) (Madison RA)

Re: UNSUBS (3);
BANK ONE MADISON
4225 EAST TOWNE BOULEVARD
MADISON, WISCONSIN
AUGUST 30, 1995;
BR (A)

BOMBROB; MAJOR CASE #124

Specimens received: November 28, 1995 in Latent Fingerprint Section

Specimens:



b7F

The requested latent print examination was conducted, but no latent prints of value were detected.

The result(s) of the other requested forensic examination(s) and the disposition of the specimen(s) will be furnished in a separate report.

2 - "Omaha (91A-OM-41859)

91A-MW-33773-56



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: January 17, 1996

FBI File No. 91A-OM-41500

Lab No. 50404002 S\D AD WH
50410014 S AD QF

Reference: Communications dated March 30, 1995 and April 3, 1995

Your No. 91A-OM-41500

Re: UNSUBS (3);
BOATMEN'S BANK,
3400 WESTOWN PARKWAY,
WEST DES MOINES, IOWA,
3/29/95;
BR (A);

OO: Omaha

Specimens received: 4/4/95

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1) - 91A-MW-33773
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Page 1

91A-MW-33773-57

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 (over)	
FBI-MILWAUKEE	

Specimens received April 4, 1995, under cover of communication dated March 30, 1995 (50404002 S YR):

- Q1 [redacted] (Your item N)
Q2 [redacted] (Your item C)
Q3 [redacted] (Your item B)
Q4 Miscellaneous debris (Your item D)
Q5 [redacted] (Your item E)
Q6 Piece of paper (Your item F)
Q7 [redacted] (Your item H)
Q8 Egg (Your item G)
Q9 Rolled paper (Your item I)
Q10 Basket (Your item A)

ALSO SUBMITTED:

Two pieces of paper

Three X-rays

\$560.00 U.S. currency

Specimens received April 10, 1995, under cover of communication dated April 3, 1995 (50410014 S YR):

- Q11 Sweepings (Your #0506-1)
Q12 Sweepings (Your #0506-2)
Q13 Sweepings (Your #0506-3)
Q14 Sweepings (Your #0506-4)
Q15 Sweepings (Your #0506-5)
Q16 Sweepings (Your #0506-6)

Q17 Sweepings (Your #0506-7)
Q18 Sweepings (Your #0506-8)
Q19 Sweepings and cigarette butts (Your #0506-9)

K1 One (1) video cassette

ALSO SUBMITTED:

One (1) latent lift

Results of examination:

BACKGROUND:

Your office advised that on 3/29/95, captioned bank was robbed by three unknown subjects. Upon leaving the victim, bank subjects left an improvised explosive device (IED).

DOCUMENT EXAMINATION:

Specimens Q11 and Q12 have been photographed for future comparison purposes.

If a future handwriting examination is requested, known dictated handwriting/handprinting should be obtained from all logical suspects.

DNA ANALYSIS RESULTS:

Specimen Q19 contains six cigarette butts (labeled Q19A through Q19F). Deoxyribonucleic acid (DNA), recovered from two of the cigarette butts (Q19A and Q19F), was subjected to DQ alpha (DQA1) and Polymarker (PM) analysis. DQA1 and PM types as listed below were detected for these two specimens:

<u>Specimens</u>	<u>LDLR</u>	<u>GYPA</u>	<u>HBGG</u>	<u>D7S8</u>	<u>Gc</u>	<u>DQA1</u>
Q19A	AB	AB	AB	AB	BC	2,4
Q19F	AB	AB	AB	AB	BC	2,4

The above results are available for comparison purposes if known blood or saliva samples from any suspects you may develop are submitted to the Laboratory.

Insufficient DNA for DQA1 and/or PM analysis was obtained from the Q19B, Q19C, Q19D and Q19E cigarette butts.

No other DNA examinations were conducted.

The submitted evidence and the probed membranes generated during the DNA analyses are being returned to your office under separate cover by registered mail. Any remaining processed DNA examined by DNA analysis is also being returned. The processed DNA can be found in a package marked "PROCESSED DNA SAMPLES: SHOULD BE REFRIGERATED/FROZEN." It is recommended that these samples be stored in a refrigerator/freezer and isolated from evidence that has not been examined.

Disposition of specimens:

The submitted specimens will be retained in the Laboratory for further examination.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee

Date: January 30, 1996

FBI File No. 91A-MW-33773

Lab No. 51030005 S AD GG

Reference: Communication dated October 19, 1995

Your No. 91A-MW-33773

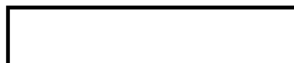
Re: UNSUBS;
BANK ONE MADISON,
4225 EAST TOWNE BOULEVARD,
MADISON, WISCONSIN,
8/30/95;
BR (A);
91A-MW-33773

BOMBROB;
BR (A);
91A-OM-41859

Specimens received: November 1, 1995

Specimens:

Q10



b7F

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Page 1

91A-MW-33773-58

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 2 1996	
FBI - MILWAUKEE	

Thw

(over)

Results of examination:

BACKGROUND INFORMATION:

Your office advised that on 8/30/95, three (3) unknown subjects entered and robbed captioned bank. Upon departing the subjects left an improvised explosive device (IED) and ignited a smoke grenade.

CHEMICAL ANALYSIS:

The Q10

b7F

Disposition of Specimens:

The submitted specimens will be retained in the Laboratory. Additional examinations are being performed in this matter and intercomparisons with other similar investigations will be conducted. You will be apprised of the results in subsequent reports.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, St. Louis

Date: February 20, 1996

FBI File No. 91A-SL-179326

Lab No. 50120004 S/D AD AR AN
ZZ TT

Reference: Communication dated January 12, 1995

Your No. 91A-SL-179326

Re: UNSUBS, (2);
COMMERCIAL BANK OF WEST PORT,
2330 WEST PORT PLAZA DRIVE,
MARYLAND HEIGHTS, MISSOURI;
12/27/94;
BR (A);

OO: St. Louis

Specimens received: January 20, 1994

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

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91A-MW-33773-59

SEARCHED	INDEXED
SERIALIZED	FILED
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FBI - MILWAUKEE	

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Specimens:

Q1 Fragments (Your #6)
Q2 Debris (Your #7)
Q3 [redacted] (Your #8)
Q4 [redacted] (Your #9)
Q5 [redacted] (Your #10)
Q6 Debris (Your #11)
Q7 Hair pick (Your #24)
Q8 Cigarette butts (Your #28)
Q9 Cigarette butts (Your #29)
Q10 Vacuum sweepings (Your #33)
Q11 Vacuum sweepings (Your #34)
Q12 Vacuum sweepings (Your #35)
Q13 Vacuum sweepings (Your #36)
Q14 Vacuum sweepings (Your #37)
Q15 Vacuum sweepings (Your #38)
Q16 Vacuum sweepings (Your #39)
Q17 Vacuum sweepings (Your #40)
Q18 Vacuum sweepings (Your #41)
Q19 Vacuum sweepings (Your #42)
Q20 Miscellaneous debris (Your #45)
Q21 Red comb (Your #47)
Q22 Permit sticker #A541140 (Your #31)
Q23 Shoe lift (Your #1)
Q24 Shoe lift (Your #1)

b7F

Q25 Shoe lift (Your #1)
Q26 Shoe lift (Your #1)
Q27 Shoe lift (Your #1)
Q28 Shoe lift (Your #1)

K1 Vacuum control (Your #32)
K2 Seat padding (Your #44)
K3 Carpet sample (Your #51)
K4 Carpet sample (Your #52)
K5 Seat fabric (Your #53)
K6 Door panel fabric (Your #54)
K7 Door panel sample (Your #55)
K8 Seat fabric (Your #56)

ALSO SUBMITTED ITEMS:

- 1) Video tape
- 2) Red bag
- 3) Five tape lifts
- 4) Four deposit slips and eight calendars
- 5) Box
- 6) Piece of paper
- 7) Can
- 8) Miscellaneous papers
- 9) Miscellaneous papers
- 10) Box
- 11) Can

ALSO SUBMITTED ITEMS (Continued):

- 12) Salt shaker
- 13) Miscellaneous items
- 14) Paper bag
- 15) Box
- 16) Gasket
- 17) Hub cap
- 18) Paper
- 19) Paper
- 20) Miscellaneous items
- 21) Miscellaneous items
- 22) Mirror
- 23) Radiator cap
- 24) Seat belt buckle
- 25) Paneling from car
- 26) Latent print lifts
- 27) Radio
- 28) Piece of paper
- 29) Piece of paper

Results of examination:

BACKGROUND INFORMATION:

For complete results of examination in this matter please refer to previous Laboratory report dated January 31, 1996.

CHEMISTRY:

The results of a physical and instrumental examination of a material removed from specimen Q3 identified the presence of [REDACTED]

b7F

An analysis of a material remover from a center compartment of specimen Q3 identified [REDACTED]

Based on conversations with representatives in the [REDACTED] industry along with the design, specimen Q3 is consistent with a [REDACTED]. Unfortunately, no reference could be found as to a product containing a combination of chemicals detected in this matter.

The specimen was examined using the following techniques: optical microscopy, chemical spot tests, x-ray diffraction, scanning electron microscopy with energy dispersive x-ray analysis, ion chromatography, and gas chromatography with mass spectrometry detection.

Specimen Q5 was not examined in this matter.

DISPOSITION OF SPECIMENS:

The submitted specimens will be retained by the Laboratory for additional examinations in this matter. You will be advised of the results of in subsequent reports.

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File _____ Date _____
Class. _____ Case No. _____ Last Serial _____
☐ Pending ☐ Closed
Serial No. _____ Description of Serial _____ Date Charged _____

Serial #60

IS SAME AS SERIAL
#56

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged _____

Employee _____

Location _____



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To. SAC, Milwaukee

Date April 17, 1996

FBI File No. 91A-MW-33395

Lab No. 50727006 S/D AD AR AN
UY
50728006 S YR AR

Reference Communications dated July 21, 1995

Your No. 91A-MW-33395

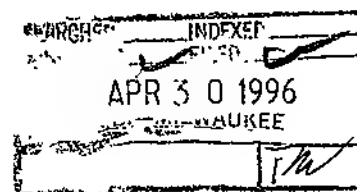
Re UNSUBS (2);
GUARANTY BANK,
450 WEST SILVER SPRING ROAD,
GLENDALE, WISCONSIN;
6/22/95;
BR(A);
OO: MILWAUKEE

Specimens received July 21, 1995

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Enclosures (9)

Page 1



(over)

91A-MW-33773-661

Specimens received July 21, 1995, under cover of communication dated July 21, 1995 (50727006 S AD AN):

Q1 [redacted] (your item #1)
Q2 [redacted] (your item #2)
Q3 [redacted]
(your item #3)
Q4 [redacted] (your item #4)
Q5 Miscellaneous debris (your item #5)
Q6 [redacted] (your item #6)
Q7 [redacted] (your item #7)
Q8 Paper fragment (your item #8)
Q9 [redacted] (your item #9)
Q10 Brown envelope (your item #10)
Q11 Bank Brochures (your item #12)
Q12 Yellow Hard Hat (your item #13)
Q13 White Hard Hat (your item #14)

ALSO SUBMITTED ITEMS:

Latent Fingerprint Lifts (your item #11, from teller counter)
X ray of IED (from your item #16)
Polaroid Photos (from your item #16)
Shoe print lift (your item #17)
Latent Lift Photos (your item #18, lifts from vehicle)

Specimen received July 21, 1995, under cover of communication dated July 21, 1995 (50728006 S AD AR):

Q1 [redacted] sample (your item #15)

Results of examination:

GENERAL INFORMATION:

For a complete listing of submitted specimens and previous examinations, please refer to previous FBI Laboratory report dated 3/11/96 (50120004 S/D AD AR AN ZZ TT, 50727006 S/D AD AN HA, 51208032 S/D AD UY UJ, 51218038 S/D AD UY UJ, 51218067 S/D AD UY UJ, 51219005 S/D AD UY, and 60122016 S/D AD HA UY AR):

PHOTOGRAPHS:

Enclosed for your investigative assistance are nine (9) photographs depicting some of the submitted specimens.

b7E

FINGERPRINTS:

The results of the latent fingerprint examination will be provided in a separate report.

INSTRUMENTAL ANALYSIS:

The results of a physical and instrumental examination of specimen Q15 identified [redacted]

The specimen was examined using the following techniques: optical microscopy, chemical spot tests, burn test, scanning electron microscopy with energy dispersive x-ray analysis, ion chromatography, fourier transform infrared spectroscopy, gas chromatography with chemiluminescence detection, and gas chromatography with mass spectrometry detection.

IMPROVISED EXPLOSIVE DEVICE:

Present in specimens Q2 through Q8 are the disassembled remains of an improvised explosive device (IED) which consisted of a [redacted]

[redacted]
Present in specimens Q2 and Q4 through Q6 are [redacted]
[redacted]

MISCELLANEOUS

Present in specimens Q2, Q3 and Q5 is a quantity of
[redacted]

Present in specimen Q4 is a [redacted]
[redacted]

Present in specimen Q5 is a sales receipt which reads
"Kohl's Port/road".

Present in specimen Q5 is a bundle wrapper for a
detonator manufactured by CXA Limited of Canada.

Present in specimens Q2, Q5 and Q8 are fragments of a
bumper sticker type of sticker which, when pieced together, is
consistent with an item distributed by the Reverend Chris
Korda's Church of Euthanasia, 80 Avon Street, Somerville, Mass.
02143. The sticker reads in full "Save the Planet, Kill
Yourself".

GRENADES:

Present in specimen Q1 is a U.S. military M 18 Smoke
Grenade. This grenade has been functioned and most of the
nomenclature is burned off. However the fuze is identified as
an M 201A1 Pyrotechnic Delay-igniting Fuze.

Present in Q9 is a U.S. Military M 30 or M62 Practice
Grenade. These Practice Grenades are used to train troops in
the use of the M26 and M61 Fragmentation Grenades respectively.
The practice grenade has a opening in the base. This
particular grenade has been modified by the addition of a plug
in the base. Threads have been cut into the base hole by a
threading tap. A piece of threaded rod has been screwed into
the base. The Fuse has already been functioned. However the
primer cup has been removed.

These modifications allow this

b7F

DISGUISES:

Present in specimens Q12 and Q13 are a yellow and a white respectively, safety hard hat. The white hat is manufactured by the Willson company. The yellow hat is manufactured by the Eastern Safety Equipment Co. and is called a Tuf-E Protective Cap. Molded into the top of the hat is what appears to be an "E".

DISPOSITION OF SPECIMENS:

The submitted specimens will be retained by the Laboratory for further examinations and intercomparisons with other submissions in this matter. You will be advised of the results of any future examinations in a separate report.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: April 29, 1996

FBI File No 91A-OM-41859

Lab No 60122015 S AD AR

Reference: Communication dated January 5, 1996

Your No 91A-CI-63809

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE # 124

OO: Omaha

Specimens received: January 22, 1996

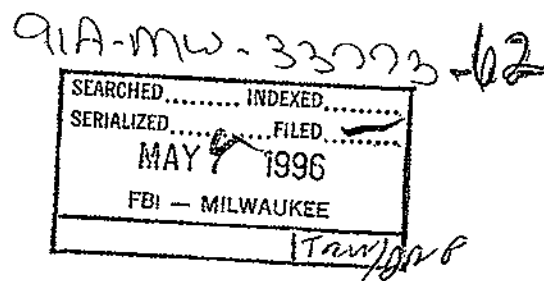
Specimens:

K1 Mixture of unknown

b7F

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- ③ - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Page 1



(over)

Results of examination:

BACKGROUND INFORMATION:

Your office advised that approximately four [redacted] of suspected [redacted] had been abandoned by captioned subject, Peter K. Langan, at the residence of his [redacted] [redacted] This substance was submitted to the Laboratory for analysis.

b6
b7C
b7F

INSTRUMENTAL ANALYSIS:

The results of a physical and instrumental examination of specimen K1 identified a [redacted]
[redacted]

The specimen was examined using the following techniques: optical microscopy, burn test, gas chromatography with mass spectrometry detection, fourier transform infrared spectroscopy, and gas chromatography with chemiluminescence detection.

DISPOSITION OF SPECIMENS:

The submitted specimen will be retained by the Laboratory for future comparisons with other specimens submitted to the Laboratory in this matter.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: April 29, 1996

FBI File No. 91A-OM-41859

Lab No. 60221004 S AD AR

Reference: Communication dated February 6, 1996

Your No. 91A-CI-63809

Re: BOMBROB;
MIDWEST BANK ROBBERIES,
MAJOR CASE #124

OO: Cincinnati

Specimens received: February 21, 1996

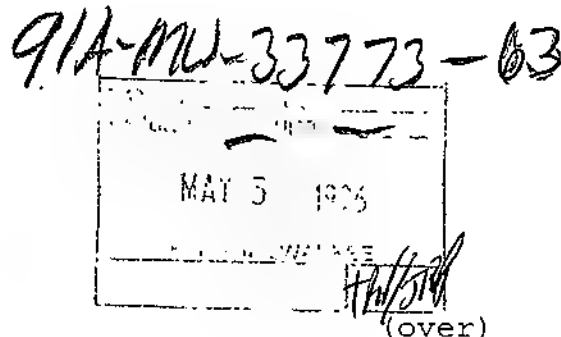
Specimens:

Q60 Unknown sample suspected to be a

b7F

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Page 1



(over)

Results of examination:

BACKGROUND INFORMATION:

Your office advised that following the arrest of captioned subject Peter Kevin Langan a [redacted] was recovered from the residence which he had been occupying. A sample of this [redacted] was submitted to the Laboratory for analysis.

b7F

INSTRUMENTAL ANALYSIS:

The results of a physical and instrumental examination of specimen Q60 identified the material to be [redacted]
[redacted]

The specimen was examined using the following techniques: optical microscopy, gas chromatography with mass spectrometry detection, gas chromatography with chemiluminescence detection, and fourier transform infrared spectroscopy.

DISPOSITION OF SPECIMENS:

The submitted specimens will be retained by the Laboratory for future comparisons with other specimens submitted to the Laboratory in this matter.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/22/1996

To: CID

Atlanta

Baltimore

Cleveland

Kansas City

Louisville

Milwaukee

Minneapolis

Omaha

St. Louis

Philadelphia

Attn: VCMO;

SSA [redacted]

Attn: Columbus GA. RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted] TRA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: Des Moines. RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

From: Cincinnati

Squad 5

Contact: Ext. 5759

b6
b7c

Approved By: [redacted]

Drafted By: [redacted]/epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted] (P) (Pending)
91A-CI-64259 (SA [redacted] (CRA) (Pending)
91A-CI-65466 (SA [redacted] (Pending)
89E-CI-65568 (SA [redacted] (CRA) (Pending)
91A-CI-61646 (Closed)
91A-CI-61705 (Closed)

Title: BOMBROB; 91A-mw-33395
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

OTHER Sealed Pursuant to Court Order

ARMED AND EXTREMELY DANGEROUS

1

91A-MW-33395-64
91A-MW-33395
91A-CI-63809

SEARCHED	INDEXED
SERIALIZED	FILED
MAY - 3 1996	



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To SAC, Omaha

Date May 3, 1996

FBI File No 91A-OM-41859

Lab No. 60122016 S/D AD HA UY
AR
60207032 S AD

Reference: SEE GENERAL INFORMATION

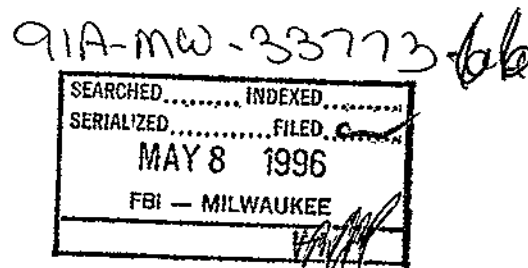
Your No. 91A-OM-41859

Re. BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Specimens received: SEE GENERAL INFORMATION

- 2 - Cincinnati (Enclosures - 79)
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha (Enclosures - 79)
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Page 1



(over)

The ALSO SUBMITTED cartridges were examined and found to have all the characteristics of functional ammunition. The black holster is of a design for use with a small frame revolver. The two (2) speed loaders will function with five shot revolvers such as K15, K17 and K18. The three magazines will function in the K19 pistol.

DOCUMENT EXAMINATION:

The print wheel found on the typewriter designated specimen K64 (your item G-7) was not used to prepare the typewritten entries appearing on specimen Q1, Q3, Q4, Q5, Q6, and Q7 previously submitted by the Omaha Field Office and described in Laboratory report #'s 51208032 D/S UY UJ, 51218038 D/S UY UJ, AND 51218067 D/S UY UJ, or the typewritten entries appearing on specimens Q1 and Q3 previously submitted by the St. Louis Field Office in case 91A-SL-180175, and described in Laboratory report # 51219005 S/D AD UY.

The style of type appearing on the K64 print wheel is similar to the style of type found in the entries reading, "To report sightings of the evil and demented Santa Claus, call "loud mouth" [redacted] at [redacted] appearing on specimen Q2 previously submitted and described in Laboratory report 51208032 D/S UY UJ and on specimen Q2 previously submitted and described in Laboratory report 51219005 S/D AD UY. However, it could not be determined whether these questioned entries did or did not originate from the K64 print wheel, because the submitted questioned documents were produced by the photocopy process, and because of the absence of individual identifying features.

b6
b7C
b7F

The ribbon found on specimen K64 was read for content. Two copies of the text of the K64 ribbon are enclosed for the investigative assistance of the Omaha Field Office. The K64 ribbon did not contain the text of the typewritten entries found on specimen Q1-Q7 or specimens Q1-Q3.

CHEMICAL EXAMINATION:

[redacted]
[redacted] respectively, used in bank security devices manufactured by ICI Americas, were identified on specimen K39.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Kansas City

Date May 8, 1996

FBI File No 91A-OM-41859

Lab No. 60229009 S AD AR UY

Reference. Communication dated February 16, 1996

Your No. 91A-KC-75819

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

OO: Kansas City

Specimens received: February 22, 1996

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Page 1

91A-MW-33773-67

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 13 1996	
FBI - MILWAUKEE	

0028 MRI 01499

OO P12 FBIAT FBIBA FBICI FBICV FBIKC FBILS FBIMW
FBISL

DE FBIPH #0004 1452129

ZNR UUUUU

O 242116Z MAY 96

FM FBI PHILADELPHIA (91A-OM-41859) (SQ10) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI ATLANTA/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI ST LOUIS (91A-SL-1799440)/IMMEDIATE/

BT

UNCLAS

CITE: //3620:0010//

PASS: SSA [REDACTED] VCMO; SSA [REDACTED] FBI

EXPLOSIVE UNIT.

b6
b7c

*Copy to
Madison RA
WJC
WJC*

91A-MW-33773-68
91A-OM 41859
FBI MILWAUKEE
[Signature]

PAGE TWO DE FBIPH 0004 UNCLAS

SUBJECT: ⁰⁰ BOMBROB; MAJOR CASE 124; OO: OMAHA.

mw-100-016619

*91A-MW-33395, 91A-OM-41884
91A-OM-41559-320*

REFERENCE ST. LOUIS TELETYPE TO BUREAU DATED MAY 24,
1996.

0 MW-18-0323, 273B-MW-24984-3,4;

ON MAY 24, 1996, KEVIN MC CARTHY, WAS ARRESTED AT HIS
RESIDENCE IN PHILADELPHIA, PENNSYLVANIA (PA) WITHOUT INCIDENT
BY AGENTS OF THE PHILADELPHIA DIVISION. THE ARREST WAS BASED
ON A COMPLAINT AND WARRANT FILED IN THE EASTERN DISTRICT OF
MISSOURI, ST. LOUIS, MISSOURI, CHARGING SUBJECT WITH VIOLATION
OF TITLE 18, U.S. CODE, SECTION 2113-BANK ROBBERY. MC CARTHY
WAS AFFORDED A HEARING BEFORE U.S. MAGISTRATE RICHARD POWERS,
EASTERN DISTRICT OF PENNSYLVANIA, PHILADELPHIA, PA., ON MAY
24, 1996, AT WHICH TIME HE RULED THAT THE HEARING SHOULD BE
CONTINUED UNTIL TUESDAY, MAY 28, 1996.

LEADS. ST. LOUIS DIVISION AT ST. LOUIS, MISSOURI: WILL
REMOVE KEVIN MC CARTHY FROM NCIC.

PHILADELPHIA DIVISION AT PHILADELPHIA, PA: WILL
EXTENSIVELY INTERVIEW MC CARTHY RE CAPTIONED MATTER.

BT

#0004

NNNN



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To SAC, Omaha

Date May 29, 1996

FBI File No. 91A-OM-41500

Lab No 50120004 S/D AD AR AN ZZ
TT
60122016 S/D AD HA UY
AR

Reference See General Information

Your No 91A-OM-41500

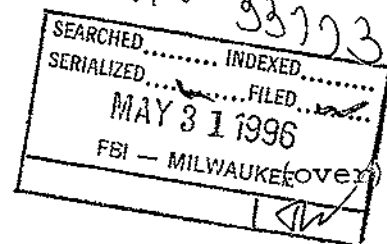
Re: BOMROB;
MAJOR CASE 124;
MIDWEST BANK ROBBERIES;

OO: Omaha

Specimens received: See General Information

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- ③ - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Page 1



Results of examination:

GENERAL INFORMATION:

This report contains the results of an intercomparison of the specimens submitted under Laboratory #'s 50120004 S/D AD AR AN ZZ TT, 60122016 S/D AD HA UY AR, and 60207032 S AD. This analysis is based upon an examination of the ALSO SUBMITTED (A/S) photographs and the Bomb Disposal Report submitted to the Laboratory under Laboratory #60207032 S AD and personal discussions between this examiner and attending explosive ordnance disposal (EOD) personnel, as well as the examination of submitted physical evidence.

For a complete listing of submitted specimens and the results of previous examinations, please refer to previous reports dated 1/31/96 (50120004 S/D AD AR AN ZZ TT), 2/20/96 (50120004 A/S AD AR AN ZZ TT), 3/5/96 (60122016 S/D AD HA UY AR AND 60207032 S AD), 3/11/96 (60122016 S/D AD HA UY AR, 50120004 S/D AD AR AN ZZ TT, 50727006 S/D AD AN HA, 51208032 S/D AD UY UJ, 51218038 S/D AD UY UJ, 51218067 S/D AD UY UJ, AND 51219005 S/D AD UY) and 5/3/96 (60122016 S/D AD HA UY AR, 60207032 S AD).

INTERCOMPARISON:

Present in the A/S photograph #'s 0627/3 and 0627/4 from Laboratory #60207032 S AD is an [REDACTED] which appears to be approximately [REDACTED]

b7F

[REDACTED] This item is described in the A/S Bomb Disposal Report as possibly being a [REDACTED]

Present in Q3 from Laboratory #50120004 S/D AD AR AN ZZ TT is an [REDACTED] which is identified in Laboratory report dated 2/20/96 (50120004 S/D AD AR AN ZZ TT) as a [REDACTED]

[REDACTED] devices has been banned for use in the U.S. by the Environmental Protection Agency (EPA) this particular device is rare if not unique.

Present in specimen Q4 is the [REDACTED] of the Q3 [REDACTED]. This specimen has a [REDACTED]



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: May 30, 1996

FBI File No. 91A-OM-41859

Lab No. 60122016 S/D AD HA UY
AR
60207032 S AD

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41859

Re BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Specimens received. SEE GENERAL INFORMATION

- 2 - Cincinnati
 - (1 - 91A-CI 63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC 73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW 33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM 41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Page 1

91A-MW-33773-70

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 3 1996	
FBI - MILWAUKEE	

Tm

(over)

Results of examination:

GENERAL INFORMATION:

Please refer to previous report dated 5/3/96
(60122016 S/D AD HA UY AR, 60207032 S AD).

The purpose of this report is to correct a
typographical error recently discovered in the above referenced
Laboratory report.

The recorded measurement for pipe bomb #11 on page 10
under the section titled CONTAINER should read:

Present in specimen K31 are [REDACTED]

b7F

The recorded measurement for a [REDACTED]
on page 15 paragraph 8 should read:

Also present in specimen K52 is a [REDACTED]

A copy of this report should be permanently attached
to the above referenced report.

Disposition of Specimens:

Please call the Explosives Unit-Bomb Data Center,
(202) 324-2696, if you have any questions concerning the
results of examinations in this case.

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/13/1996

To: Director

Atlanta

Baltimore
Cincinnati
Cleveland

Kansas City
Louisville
Milwaukee

Minneapolis
Omaha

St. Louis

Attn: CID

VCMO; SSA [redacted]

Attn: Columbus RA

SA T. M. [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

(TRA)

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: Des Moines RA

Attn: SA [redacted]

From: Philadelphia

Squad 10

Contact: SA [redacted]

215-829-2843

Approved By: [redacted]

Drafted By: [redacted]

jbb

Case ID #: 91A-OM-41859 (Pending)
91A-MW-33773 (Pending)
91A-CI-63809 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO:OM

ARMED AND EXTREMELY DANGEROUS

Synopsis: On 6/12/96, a surveillance photograph of Michael William Brescia was obtained at his place of employment in West Chester, PA. On 5/24/96, Kevin McCarthy was arrested by agents of the Philadelphia Division and arrest photographs were taken.

Enclosures: Enclosed for each receiving office is a photograph of subject Kevin William McCarthy and Michael William Brescia.

1

91A-MW-33773-71

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 14 1996	

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Director From: Philadelphia

Re: 91A-OM-41859, 06/13/1996

Details: On 06/12/1996, Michael William Brescia, residing at 859 Manatawna Avenue, Philadelphia, PA, was surveilled by Philadelphia SOG to his place of employment, VWR Scientific Products, Goshen Industrial Park, 1310 Goshen Parkway, West Chester, PA. Brescia was driving a white Toyota Celica, PA tag AHW-6846. Upon his departure from work, surveillance photographs were obtained of Michael Brescia.

On 5/24/96, subject Kevin William McCarthy was arrested at his residence located at 640 Colebrook Road, Philadelphia, PA, on bank robbery charges filed in the Eastern District of Missouri, St. Louis, Missouri. Following his arrest, he was photographed and fingerprinted. On 6/11/96, the colored arrest photographs were received by the Philadelphia Division.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Director From: Philadelphia
Re: 91A-OM-41859, 06/13/1996

LEAD(s) :

Set Lead 1:

CINCINNATI

AT CINCINNATI, OH:

1. Will upon receipt of photographs of Michael William Brescia, display same to subject Richard Lee Guthrie for identification purposes in order to positively determine Brescia's involvement in the robbery of Bank One, 4225 East Town Boulevard, Madison, WI, on August 30, 1995.

Set Lead 1:

PHILADELPHIA

AT PHILADELPHIA, PA:

b3
b7E

ARMED AND EXTREMELY DANGEROUS

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/14/1996

To: Director

Attn: CID
VCMO; SSA [redacted]
EST, [redacted] (Quantico)

Atlanta

Attn: Columbus RA

Baltimore
Cincinnati
Cleveland

Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted] (TRA)

Kansas City
Louisville
Milwaukee

Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]

Minneapolis
Omaha

Attn: [redacted]
Attn: Des Moines RA

St. Louis

Attn: SA [redacted]

From: Philadelphia
Squad 10

Contact: SA [redacted] 215-829-2843

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] jlb

Case ID #: 91A-OM-41859 (Pending)
91A-MW-33773 (Pending)
91A-CI-63809 (Pending)

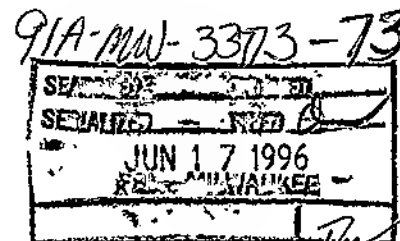
Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO:OM

ARMED AND EXTREMELY DANGEROUS

Synopsis: [redacted]
[redacted]

b3
b6
b7C
b7E

Administrative: It is requested that the Electronic Surveillance Technology Section attempt the enhancement of the enclosed optical disk as soon as possible, in order that the U.S. Attorney's Office for Eastern District of Pennsylvania can make a



0004 MRI 00111

PP RUCNFB FBICI FBICV FBILS FBIMW FBIOM FBISL

DE FBIPH #0002 1670224

ZNR UUUUU

P 150216Z JUN 96

FM FBI PHILADELPHIA (91A-OM-41859) (SQ 10) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3620:SQ11//

PASS: (FBIHQ) SSA [REDACTED] (CINCINNATI) SSA [REDACTED]

SA [REDACTED] AND SA [REDACTED] (CLEVELAND) SA [REDACTED]

(LOUISVILLE) SA [REDACTED] (ST. LOUIS) SA [REDACTED]

SUBJECT: BOMB ROB; OO: OMAHA.

b6
b7cATTN: FAX
6/19/96SEARCHED
INDEXED
SERIALIZED
FILED
JUN 19 1996
FBI - MILWAUKEE

91A-MW-33873-74

91A-MW-33875

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 19 1996	
FBI - MILWAUKEE	

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FBIMW FBIOM FBISL FBIPH

DE FBICI #0001 1662108

ZNR UUUUU

O 142017Z JUN 96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI ATLANTA/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/INFORMATION/

FBI CLEVELAND/IMMEDIATE/

FBI DETROIT/IMMEDIATE/INFORMATION/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

BT

UNCLAS

CITE: //3160//

*Cons to MADSON
Completed
RJ*

91A-MW-33773-75

91A-MW-33395

BPZ

PAGE TWO DE FBICI 0001 UNCLAS

PASS: ATTENTION: FBIHQ; VCMO, SSA [REDACTED] BOMBROB
CASE AGENTS.

b6
b7c

91A-nw-37395
SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
OM.

ARMED AND EXTREMELY DANGEROUS

RE PHILADELPHIA EC TO DIRECTOR DATED, 06/13/1996,
CAPTIONED AS ABOVE.

FOR THE INFORMATION OF THE BUREAU, OO, AND CONCERNED
BOMBROB OFFICES, CINCINNATI HAS RECEIVED SURVEILLANCE
PHOTOGRAPHS OF POSSIBLE TIM (LNU) SUSPECT, MICHAEL W. BRESCIA.

INSTANT DATE, SUBJECT RICHARD LEE GUTHRIE WAS SHOWN THE
BRESCIA PHOTOGRAPHS AND ADVISED THAT BRESCIA IS "NOT" TIM
(LNU)

ADDITIONAL LEADS ARE BEING LEFT TO THE DISCRETION OF
OMAHA.

INVESTIGATION CONTINUING AT CINCINNATI.

ARMED AND EXTREMELY DANGEROUS

BT

#0001

NNNN

0024 MRI 01858

RR RUCNFB FBIAT FBIBA FBICG FBICV FBIDE FBIKC FBILS
FBIMW FBIOC FBIOM FBISL FBIPH

DE FBICI #0003 1842314

ZNR UUUUU

R 022204Z JUL 96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTO0024 MRI 01858

RR RUCNFB FBIAT FBIBA FBICG FBICV FBIDE FBIKC FBILS
FBIMW FBIOC FBIOM FBISL FBIPH

DE FBICI #0003 1842314

ZNR UUUUU

R 022204Z JUL 96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/ROUTINE/INFORMATION/

FBI BALTIMORE/ROUTINE/INFORMATION/

FBI CHICAGO/ROUTINE/INFORMATION/

FBI CLEVELAND/ROUTINE/INFORMATION/

FBI DETROIT/ROUTINE/INFORMATION/

FBI KANSAS CITY/ROUTINE/INFORMATION/

FBI LOUISVILLE/ROUTINE/INFORMATION/

FBI MILWAUKEE/ROUTINE/INFORMATION/

FBI OKLAHOMA CITY/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/INFORMATION/

FBI PHILADELPHIA/ROUTINE/

BT

UNCLAS

MR4

to Madras,
7/2/96

91A-MW-33773-76

91A-MW-33395

b6
b7C

PAGE TWO DE FBICI 0003 UNCLAS

CITE: //3160//

PASS: ATTENTION: FBIHQ; VCMO, SSA [REDACTED]; BOMBROB
CASE AGENTS.

b6
b7c

✓
SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
OM.

ARMED AND EXTREMELY DANGEROUS

FOR THE INFORMATION OF RECEIVING OFFICES, SUBJECT RICHARD
LEE GUTHRIE WAS REINTERVIEWED THIS DATE AND PROVIDED THE
FOLLOWING:

GUTHRIE POSITIVELY IDENTIFIED ALL THE ITEMS OF FALSE
IDENTIFICATION OBTAINED DURING THE SEARCH OF SUBJECT SCOTT
STEDEFORD'S RESIDENCE AT PHILADELPHIA, PA. THESE ITEMS WERE
MADE BY GUTHRIE AND PROVIDED TO STEDEFORD. SOME OF THE ITEMS
IDENTIFIED WERE PREVIOUSLY GIVEN [REDACTED]. ALSO
INCLUDED WITHIN THESE ITEMS OF FALSE IDENTIFICATION WAS A NOTE
WRITTEN BY GUTHRIE HIMSELF.

FOR THE INFORMATION OF OKLAHOMA CITY:

GUTHRIE STATED THAT IN REGARD TO A MEETING IN THE
VICINITY OF ELOHIM CITY, OKLAHOMA, WITH SUBJECT PETER KEVIN

PAGE THREE DE FBICI 0003 UNCLAS

LANGAN, SCOTT STEDEFORD, KEVIN MCCARTHY AND [REDACTED], WHICH OCCURRED SHORTLY AFTER 11/11/1994, THEY MET AT A MOTEL 6, NEAR A WAFFLE HOUSE RESTAURANT, IN THE VICINITY OF EXIT 5, I-40. GUTHRIE RECALLS POSSIBLY USING THE NAME OF CHARLES BRADDOCK AND RENTING TWO SINGLE ROOMS. THE MOTEL REGISTRATION MAY ALSO SHOW A CHEVROLET STATION WAGON WITH KANSAS LICENSE PLATE.

FOR THE INFORMATION OF PHILADELPHIA:

GUTHRIE STATED THAT IN REGARD TO A MEETING WITH [REDACTED]

[REDACTED] SCOTT STEDEFORD, AND KEVIN MCCARTHY DURING JULY, 1994, HE STAYED FOR FIVE OR SIX DAYS, ARRIVING ON A THURSDAY AND LEAVING ON A TUESDAY, AT WHAT GUTHRIE RECALLED AS POSSIBLY THE VILLAGE INN, EXIT 14, I-78. GUTHRIE RECALLED THAT THE OFF-BRAND MOTEL WAS LOCATED AT THE SOUTHEAST PORTION OF THE INTERSECTION AND NEAR AN EXXON GAS STATION. (A CHECK OF THAT AREA LOCATED THE CLOVERLEAF MOTEL AS A POSSIBLE LOCATION).

FD-302 TO FOLLOW.

INVESTIGATION CONTINUING AT CINCINNATI.

LEAD:

OKLAHOMA CITY AT VAN BUREN, OKLAHOMA.

WILL, AS SOON AS POSSIBLE (SUBJECT LANGAN'S TRIAL TO BEGIN AT COLUMBUS, OHIO ON 8/5/96), LOCATE THE MOTEL 6 AT EXIT

b6
b7c

PAGE FOUR DE FBICI 0003 UNCLAS

#5, I-40, AND OBTAIN THE ORIGINAL ROOM REGISTRATIONS FOR THE PERIOD 11/11-21/1994 AND PROVIDE THEM TO CINCINNATI. CINCINNATI WILL HAVE GUTHRIE IDENTIFY THE CORRECT ROOM RENTAL AND RETURN THE REMAINING REGISTRATIONS TO OKLAHOMA CITY.

PHILADELPHIA AT ALLENTOWN, PENNSYLVANIA. :

WILL LOCATE THE MOTEL DESCRIBED BY GUTHRIE AT EXIT 14, I-78, AND OBTAIN THE ORIGINAL MOTEL REGISTRATIONS FOR THE PERIOD OF 6/22-7/22/1994, AND PROVIDE THEM TO CINCINNATI. CINCINNATI WILL HAVE GUTHRIE IDENTIFY THE CORRECT ROOM RENTAL AND RETURN THE REMAINING REGISTRATIONS TO PHILADELPHIA. PHILADELPHIA SHOULD EXPEDITED THE COVERAGE OF THIS LEAD IN ORDER TO CORROBORATE GUTHRIE'S MEETING WITH STEDEFORD AND MCCARTHY.

b6
b7c

ARMED AND EXTREMELY DANGEROUS

BT

#0003

NNNN

0005 MRI 01301

PP RUCNFB FBIAT FBIBA FBICG FBICV FBIDE FBIKC FBILS
FBIMW FBIOM FBISL FBIPH

DE FBICI #0002 1761801

ZNR UUUUU

P 241738Z JUN 96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/ROUTINE/INFORMATION/

FBI CHICAGO/ROUTINE/INFORMATION/

FBI CLEVELAND/ROUTINE/INFORMATION/

FBI DETROIT/ROUTINE/INFORMATION/

FBI KANSAS CITY/ROUTINE/INFORMATION/

FBI LOUISVILLE/ROUTINE/INFORMATION/

FBI MILWAUKEE/ROUTINE/INFORMATION/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/INFORMATION/

FBI PHILADELPHIA/ROUTINE/INFORMATION/

BT

UNCLAS

CITE: //3160//

91A-MW-33773-77

~~91A-CI-63809~~

COPY to
MADISON
COPY to MW
FILE

Mullen PVE
THW

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/24/1996

To: Baltimore
Cincinnati
Cleveland
Kansas City
Little Rock

Attn: SA
Attn: SA
Attn: SA
Attn: SA
Attn: SA

Fort Smith RA

Louisville
Milwaukee

Attn: SA
Attn: SA

Philadelphia
St. Louis

Attn: SA
Attn: SA

From: Omaha

7/DMRA

Contact: SA [REDACTED] 515/327-3409

b6
b7c

Approved By: [REDACTED]

Drafted By: [REDACTED]:rf

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB
MC 124

**ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND
EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS;
POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND
"ATF" LOGO**

Synopsis: Lead re motel checks in the Fort Smith, Arkansas,
area.

Details: Re telcall between SA [REDACTED], Fort Smith RA,
and SA [REDACTED] Des Moines RA, 06/21/1996.

For information of Little Rock, BOMBROB subjects are
responsible for committing 22 armed bank robberies between
November 1992 and December 1995. Extensive investigation has
identified the following individuals involved in the bank
robberies: Richard Lee Guthrie, Peter Kevin Langan, Scott
Anthony Stedeford, Kevin McCarthy, Michael Brescia, and [REDACTED]
[REDACTED]

~~91A-OM-41859-RF~~

1

Copy to McGowan

~~91A-MO-33375~~
91A-MO-33373-78

OK

91A-MU-33723-79

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 26 1995	
FBI - MILWAUKEE	

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: June 25, 1996

To: SAC, Omaha

FBI File No. 91A-OM-41500

Lab No. 50404002 S/D AD WH
50410014 S AD QF AH
50420018 S AD AR
50501044 S AD AH

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41500

Re: UNSUBS (3);
BOATMEN'S BANK,
3400 WESTOWN PARKWAY,
WEST DES MOINES, IOWA;
3/29/95
BR (A)

OO: OMAHA

MRA

Specimens received: SEE GENERAL INFORMATION

2 - Cincinnati	2 - Bufile
(1 - 91A-CI-63809)	(1 - 91A-CI-63809)
(1 - 91A-CI-64259)	(1 - 91A-CI-64259)
2 - Kansas City	2 - Bufile
(1 - 91A-KC-73953)	(1 - 91A-KC-73953)
(1 - 91A-KC-75378)	(1 - 91A-KC-75378)
1 - Louisville	1 - Bufile
(1 - 91A-LS-63341)	(1 - 91A-LS-63341)
3 - Milwaukee	3 - Bufile
(1 - 91A-MW-31210)	(1 - 91A-MW-31210)
(1 - 91A-MW-33395)	(1 - 91A-MW-33395)
(1 - 91A-MW-33773)	(1 - 91A-MW-33773)
2 - Omaha	2 - Bufile
(1 - 91A-OM-40795)	(1 - 91A-OM-40795)
(1 - 91A-OM-41099)	(1 - 91A-OM-41099)
1 - St. Louis	1 - Bufile
(1 - 91A-SL-179326)	(1 - 91A-SL-179326)

(CONTINUED - OVER)

91A-MW-3373-80

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 26 1996	
FBI - MILWAUKEE	

[Signature]



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: June 26, 1996

FBI File No. 91A-OM-41859

Lab No. 60129064 S AD

Reference: Communication dated January 24, 1996

Your No. 91A-CI-63809

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

OO: CINCINNATI

Specimens received: January 29, 1996

2 - Cincinnati
 (1 - 91A-CI-63809)
 (1 - 91A-CI-64259)
2 - Kansas City
 (1 - 91A-KC-73953)
 (1 - 91A-KC-75378)
1 - Louisville
 (1 - 91A-LS-63341)
3 - Milwaukee
 (1 - 91A-MW-31210)
 (1 - 91A-MW-33395)
 (1 - 91A-MW-33773)
2 - Omaha
 (1 - 91A-OM-40795)
 (1 - 91A-OM-41099)
1 - St. Louis
 (1 - 91A-SL-179326)

2 - Bufile
 (1 - 91A-CI-63809)
 (1 - 91A-CI-64259)
2 - Bufile
 (1 - 91A-KC-73953)
 (1 - 91A-KC-75378)
1 - Bufile
 (1 - 91A-LS-63341)
3 - Bufile
 (1 - 91A-MW-31210)
 (1 - 91A-MW-33395)
 (1 - 91A-MW-33773)
2 - Bufile
 (1 - 91A-OM-40795)
 (1 - 91A-OM-41099)
1 - Bufile
 (1 - 91A-SL-179326)

(CONTINUED - OVER)

Q1A-MW-33473-81

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 28 1995	
FBI - MILWAUKEE	
[Signature]	



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: June 26, 1996

FBI File No. 91A-OM-41859

Lab No. 60229010 S AD AR EA UY

Reference: Communication dated February 21, 1996

Your No. 91A-SL-179944

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

OO: ST. LOUIS

Specimens received: February 22, 1996

2 - Cincinnati
 (1 - 91A-CI-63809)
 (1 - 91A-CI-64259)
2 - Kansas City
 (1 - 91A-KC-73953)
 (1 - 91A-KC-75378)
1 - Louisville
 (1 - 91A-LS-63341)
3 - Milwaukee
 (1 - 91A-MW-31210)
 (1 - 91A-MW-33395)
 (1 - 91A-MW-33773)
2 - Omaha
 (1 - 91A-OM-40795)
 (1 - 91A-OM-41099)
1 - St. Louis
 (1 - 91A-SL-179326)

2 - Bufile
 (1 - 91A-CI-63809)
 (1 - 91A-CI-64259)
2 - Bufile
 (1 - 91A-KC-73953)
 (1 - 91A-KC-75378)
1 - Bufile
 (1 - 91A-LS-63341)
3 - Bufile
 (1 - 91A-MW-31210)
 (1 - 91A-MW-33395)
 (1 - 91A-MW-33773)
2 - Bufile
 (1 - 91A-OM-40795)
 (1 - 91A-OM-41099)
1 - Bufile
 (1 - 91A-SL-179326)

(CONTINUED - OVER)

K77 One (1) cutting tool and one (1) Swiss army knife
(your items # 1N & # 1W)

K78 Sample of [REDACTED] (your item # 3A)

K79 Sample of [REDACTED] (your item # 3B)

K80 [REDACTED] (your item # 3C)

K81 [REDACTED]
(your item # 3D)

K82 Empty Coleman lantern case (your item # 3E)

K83 One (1) box for fifty (50) surgical-type masks made
by Baxter with ten (10) masks (your item # 3F)

K84 Four (4) sheets of stick on letters (your item # 3G)

K85 Stencils for lettering (your item # 3H)

K86 Miscellaneous bolts, washers and metal pieces
(your item # 3I)

K87 Glass jar with miscellaneous bullet and shotshell
components (your item # 3J)

K88 One (1) Federal 12 gauge shotshell (your item # 3K)

K89 [REDACTED] (your item # 3L)

K90 [REDACTED] (your item # 3M)

K91 Military type ammo can with nine (9) various pipe
nipples and six (6) various end caps inside
(your item # 4)

K92 One (1) [REDACTED] (your item # 5)

K93 Miscellaneous stationary supplies (your item # 5G)

K94 Hairbrush (your item # 6R)

K95 Miscellaneous iron on letters (your item # 6S)

K96 One (1) opened and partially used package of white
photocopy paper (your item # 6V)

K97 One (1) 12 gauge Winchester Model 1300 Defender,
shotgun with serial number [REDACTED] (your item # 7)

b6
b7C
b7F

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, St. Louis

Date: July 5, 1996

FBI File No. 91A-OM-41859

Lab No. 60229010 S AD AR EA UY

Reference: Communication dated February 21, 1996

Your No. 91A-SL-179944

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

OO: St Louis

Specimens received: February 22, 1996

Specimens:

K77 One (1) cutting tool and one (1) Swiss army knife
(your items 1N & 1W)

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Page 1

91A-AW-33773-82

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 10 1996	
FBI - MILWAUKEE	
TW	

(over)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date July 6, 1996

FBI File No. 91A-OM-41859

Lab No. 41107012 S AD AN
41109024 S AD AR
60229009 S/D AD EA UY
AR
60229010 S AD AR UY

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41859

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Specimens received: SEE GENERAL INFORMATION

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Page 1

91A-MW-33773-83

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 10 1996	
FBI - MILWAUKEE	

(over)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Kansas City

Date: July 2, 1996

FBI File No. 91A-OM-41859

Lab No. 60229009 S AD AR UY

Reference Communication dated February 16, 1996

Your No 91A-KC-75819

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

OO: Kansas City

Specimens received February 22, 1996

Enclosures (28)

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- ③ - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Page 1

91A-MW-33773-84

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 1996	
FBI - MILWAUKEE	

Tru/PR

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/09/1996

To: CID

Atlanta

Baltimore

Cleveland

Kansas City

Louisville

Milwaukee

Minneapolis

Oklahoma City

Omaha

St. Louis

Philadelphia

Attn: VCMO:

SSA

Attn: Columbus GA, RA

SA

Attn: SA

Attn: SA

TRA

Attn: SA

Attn: SA

Attn: SA

Attn: SA

Attn: SA

Attn: SA

Attn: Muskogee RA

Attn: Des Moines, RA

SA

Attn: SA

Attn: SA

From: Cincinnati

Squad 5

Contact: Ext. 5759

b6
b7C

Approved By:

Drafted By:

/epw

Case ID #: 91A-OM-41859 (MC-124) (SA) (Pending)
91A-CI-63809 (MC-124) (SA) (Pending)
91A-CI-64259 (SA) (CRA) (Pending)
91A-CI-65466 (SA) (Pending)
89E-CI-65568 (SA) (CRA) (Pending)
91A-CI-61646 (Closed)
91A-CI-61705 (Closed)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Follow-up investigation regarding corroboration of subject Guthrie's prior statements regarding items found during the search of the residence of subject Scott Stedeford.

1

91A-MW-33773-85

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 17 1996	

b7E

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: July 10, 1996

FBI File No. 91A-OM-41859

Lab No 411.07012 S AD AN

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41859

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Specimens received: SEE GENERAL INFORMATION

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Page 1

91A-MW-33773-86

SEARCHED	INDEXED
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FBI - MILWAUKEE	

(over)

Results of examination:

GENERAL INFORMATION:

Please refer to previous report dated 6/4/96
(41107012 S AD AN, 41109024 S AD AR, 60122016 S/D AD HA UY AR,
60207032 S AD).

The purpose of this report is to correct a
typographical error recently discovered in the above referenced
Laboratory report.

Please refer to page 5, paragraph 1, line 9 of
"CONCLUSIONS:". The referenced Laboratory number on this line
should read 60122016 S/D AD HA UY AR.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To SAC, Omaha

Date: July 10, 1996

FBI File No. 91A-OM-41859

Lab No. 40708003 S AD FZ
41107012 S AD FZ
41216011 S AD FZ
50120004 S AD FZ
50410014 S AD QF
50612010 S AD QF
51108043 S AD QF
51208032 S AD FZ
51218038 S AD FZ
51219005 S AD FZ
60313025 S AD FZ
60313045 S AD FZ
60318050 S AD FZ

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41859

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Specimens received: SEE GENERAL INFORMATION

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Page 1

91A-MW-33773-87

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 23 1996	
FBI - MILWAUKEE	
TRW/JP	



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To SAC, Kansas City

Date: July 10, 1996

FBI File No 91A-OM-41859

Lab No 60229009 S AD AR UY
EA

Reference SEE GENERAL INFORMATION

Your No. 91A-KC-75819

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

OO: Kansas City

Specimens received SEE GENERAL INFORMATION

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Page 1

91A-MW-33773-88

SEARCHED _____	INDEXED _____
SERIALIZED <u>De</u>	FILED <u>De</u>
JUL 23 1996	
FBI - MILWAUKEE	

Tomlinson

Results of examination:

GENERAL INFORMATION:

Please refer to previous Laboratory report dated 7/2/96 (60229009 S AD AR EA UY).

The purpose of this report is to provide the results of a component examination of K138m which was inadvertently left out of the above referenced report.

COMPONENT EXAMINATION:

Present in specimen K138m is a



b7F

Also present in specimen K138m are 19 lead shot measuring approximately 0.412 inch in diameter.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: July 11, 1996

FBI File No. 91A-OM-41500

Lab No. 50404002 S/D AD WH
50410014 S AD QF AH
50420018 S AD AR
50501044 S AD AH
60122016 S/D AD HA UY
AR
60129064 S AD
60207032 S AD
60229009 S AD AR UY
60229010 S AD AR EA UY

Reference. SEE GENERAL INFORMATION

Your No. 91A-OM-41500

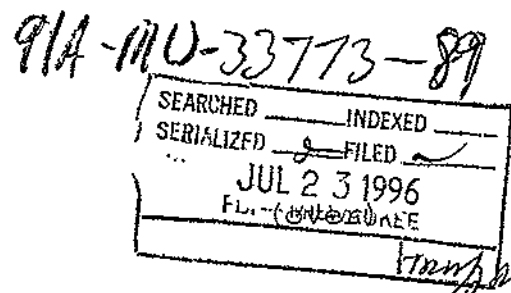
Re BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124;

OO: Omaha

Specimens received: SEE GENERAL INFORMATION

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Page 1



FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/11/1996

To: CID

Albany
Atlanta

Baltimore
Cleveland

Kansas City
Louisville
Milwaukee

Minneapolis
Oklahoma City

Omaha

St. Louis
Philadelphia

Attn: VCMO:

SSA [redacted]

Attn: Rutland RA

Attn: Columbus GA. RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted] TRA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

SA [redacted]

Attn: SA [redacted]

Attn: Muskogee RA

(Information)

Attn: Des Moines RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

From: Cincinnati
Squad 5

Contact: Ext. 5759

Approved By: [redacted]

Drafted By: [redacted]

epw

Case ID #: 91A-OM-41859 (MC-124) (SA [redacted]) (Pending)
91A-CI-63809 (MC-124) (SA [redacted]) (Pending)
91A-CI-64259 (SA [redacted]) (CRA) (Pending)
91A-CI-65466 (SA [redacted]) (Pending)
89E-CI-65568 (SA [redacted]) (CRA) (Pending)
91A-CI-61646 (Closed)
91A-CI-61705 (Closed)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Additional follow-up investigation regarding the false identification of subject Scott Anthony Stedeford in the

91-MW-33773-93

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 19 1996	
FBI - MILWAUKEE	

Tom/Blp



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Philadelphia

Date: July 16, 1996

FBI File No. 91A-OM-41859

Lab No. E-8074

Reference: Specimens received July 1, 1996

Your No. 91A-OM-41859

Re: BOMBROB;
MAJOR CASE #124;
MIDWEST BANK ROBBERIES

Specimens received: July 1, 1996

Specimens:

Major case prints of SCOTT ANTHONY STEDEFORD

(Continued on next page)

- 2 - Omaha (91A-OM-41859)
- 6 - St. Louis (91A-SL-179326) (2 - 91A-SL-179944)
(2 - 91A-SL-180175)
- 2 - Louisville (91A-LS-63341)
- 2 - Cincinnati (91A-CI-63809)
- 2 - Cleveland (91A-CV-52143)
- 2 - Albany (91A-AL-40096)
- 2 - Kansas City (91A-KC-73578)
- ② - Milwaukee (91A-MW-33395)

91A-MW-33773-94

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 24 1996	
FBI - MILWAUKEE	

This Report Is Furnished For Official Use Only

SAC, Philadelphia

July 16, 1996

The previously reported latent prints in the captioned case and in the following listed cases are not the fingerprints or palm prints of STEDEFORD:

91A-SL-179326, LC #E-5879
91A-SL-179944, LC #E-7928
91A-SL-180175, LC #E-9000
91A-LS-63341, LC #E-7775
91A-CI-63809, LC #E-5674
91A-CV-52143, LC #E-5589
91A-AL-40096, LC #E-9586
91A-KC-73578, LC #E-5164
91A-MW-33395, LC #E-7771

The major case prints of STEDEFORD were searched in the appropriate section of our National Unidentified Latent File, but no identification was effected.

The major case prints are being retained.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/16/1996

To: CID

Attn: VCMO
SSA [redacted]

Baltimore
Chicago
Cincinnati
Cleveland
Detroit
Kansas City
Louisville
✓ Milwaukee
Omaha

Attn: SA [redacted]

Attn: Des Moines RA
SA [redacted]

Philadelphia
St. Louis

From: Atlanta

Columbus RA

Contact: SA [redacted] (706) 596-9603

Approved By: [redacted]

Drafted By: [redacted]:tmc

b6
b7C
b7E

Case ID #: 91A-CI-63809 (MC-124) (Pending) 631
91A-CI-64259 (Pending) - 611
91A-CI-65466 (Pending) - 61
89E-CI-65568 (Pending) - 50
91A-CI-61646 (Closed) - 117
91A-CI-61705 (Closed) - 22

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE # 124;
OO: OMAHA

ARMED AND DANGEROUS

Synopsis: To report results of interview with [redacted]
[redacted]

Reference: 91A-CI-63809 Serial 585

Administrative: Reference Cincinnati teletype to Atlanta dated 6/24/96, and Cincinnati EC to Atlanta dated 7/8/96.

1

91 mw-33773-96

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 19 1996	
FBI - MILWAUKEE	

traw/pnc

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/23/1996

To: CID

Attn: VCMO

Atlanta

SSA [redacted]
Attn: Columbus RA

Baltimore

SA [redacted]

Cleveland

Attn: SA [redacted]

Attn: SA [redacted]

SA [redacted]

Cincinnati

Attn: SA [redacted]

Kansas City

Attn: SA [redacted]

Louisville

Attn: SA [redacted]

Milwaukee

Attn: SA [redacted]

Minneapolis

Attn: SA [redacted]

Newark

Attn: SA [redacted]

Omaha

Attn: Des Moines RA

St. Louis

SA [redacted]

Attn: SA [redacted]

b6
b7c

From: Philadelphia

Squad 10

Contact: SA [redacted]

215-829-2843

Approved By: [redacted]

Drafted By: [redacted]

:jb

Case ID #: 91A-OM-41859- (Pending)

Title: BOMROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO:OM

ARMED AND EXTREMELY DANGEROUS

Synopsis: Lead to locate, seize, and examine for forensic evidence a 1983 Chevrolet Suburban, VIN 1G8EC16H2DF124428 belonging to Scott Anthony Stedeford.

Reference: Philadelphia telcall of SA [redacted] on 7/19/96 to Newark SSA [redacted]

Enclosures: Enclosed for Newark are two copies of an affidavit in support of a search warrant application as well as a copy of a search warrant for the premises of Gabe's Towing, 1408 South Style Street, Linden, NJ.

91A-MW-33773-97

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 30 1996	
FBI - MILWAUKEE	

0008 MRI 01351

RR RUCNFB FBIAL FBIAT FBIBA FBICG FBICV FBIDE FBIKC
FBILS FBIMW FBIOC FBIOM FBISL FBIPH

DE FBICI #0001 2121504

ZNR UUUUU

R 301403Z JUL 96

FM FBI CINCINNATI (91A-CI-63809) (MC-124) (P)

TO DIRECTOR FBI/ROUTINE/

FBI ALBANY/ROUTINE/INFORMATION/

FBI ATLANTA/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CHICAGO/ROUTINE/INFORMATION/

FBI CLEVELAND/ROUTINE/

FBI DETROIT/ROUTINE/INFORMATION/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/INFORMATION/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

BT

91A-MW-33773-98

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 30 1996	
FBI -- MILWAUKEE	

176

UNCLAS

CITE: //3160//

PASS: ATTENTION: FBIHQ; VCMO, SSA [REDACTED] BOMBROB
CASE AGENTS.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
OM.

ARMED AND EXTREMELY DANGEROUS

FOR THE INFORMATION OF THE BUREAU AND ALL OFFICES, THE
SUPPRESSION HEARING REGARDING SUBJECT PETER LANGAN AT
COLUMBUS, OHIO, CONTINUED TO INSTANT DATE AND IS EXPECTED TO
BE HELD TWO OR THREE MORE DAYS INTO EARLY AUGUST.

AUSA [REDACTED], EDPA, AND PHILADELPHIA CASE

AGENT WERE PRESENT IN COLUMBUS 7/25/1996 AND DISCUSSED THE

[REDACTED] WITH CINCINNATI CASE AGENT,

SA [REDACTED] AUSA [REDACTED] REQUESTED THAT SA [REDACTED] BE

PRESENT DURING THE [REDACTED] AT PHILADELPHIA

[REDACTED] IT IS ANTICIPATED THAT [REDACTED]
[REDACTED]

b6
b7C
b7E

[REDACTED]
SAC CINCINNATI CONCURS WITH SA [REDACTED] TRAVEL TO
PHILADELPHIA.

FOR THE INFORMATION OF ATLANTA, ARRANGEMENTS FOR [REDACTED]
[REDACTED] WILL BE HANDLED DIRECTLY THROUGH THE US ATTORNEY,
PHILADELPHIA.

INVESTIGATION CONTINUING.

ARMED AND EXTREMELY DANGEROUS

BT

#0001

NNNN

KHM:CAL
91A-MW-33773

1

KHM

The following investigation was conducted by Special Agent (SA) [redacted] at Janesville, Wisconsin:

b6
b7C

On July 25, 1996, [redacted] MOTEL SIX, 3907 Milton Avenue, Janesville, Wisconsin, advised that she has been [redacted] of the motel at that location since April 1, 1996. [redacted] further advised that records which should have been maintained by the [redacted] for the prior year were missing and she could not confirm whether rooms were rented or not on any specific date for the year preceding April 1, 1996.

[redacted] advised that it is not unusual for transient work crews to request adjoining rooms during the time they stayed at the motel. She further advised that it would be impossible to determine if any employee currently working at that MOTEL SIX would have been working as the desk clerk on any specific date during August, 1995, since employee records were also missing.

b7E

91A-MW-33773-99

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/1/96

A 1981 Chevrolet Citation, Vehicle Identification Number (VIN) [redacted] was processed for trace evidence using a 3M Trace Evidence Collection Vacuum. The vehicle was located at Schmidt's Auto Inc., 6918 Meffert Road, Middleton, Wisconsin.

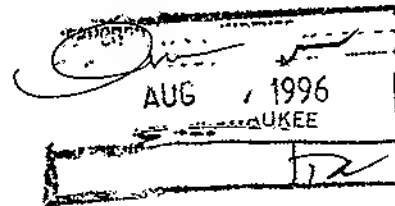
The interior of the vehicle was divided into four areas with each area being processed using a different collection filter. Each filter was individually contained in a sealed bag and each bag was numbered with a unique control number.

Filter number AA4598 was used in the left front, or driver's, area. Filter number AA8983 was used in the right front passenger area. Filter number AA4622 was used in the right rear passenger area and included the rear side of the right rear seat. Filter number AA 4522 was used in the left rear passenger area and included the rear side of the left rear seat.

b6
b7C
b7E

After use, each filter was immediately sealed in its control-numbered bag.

Processing was initiated at 3:25 p.m. and concluded at 3:46 p.m. The car was then turned over to Schmidt's Auto.

(X)
K

Investigation on 8/1/96 at Madison, Wisconsin File # 91A-MW-33773-100

by SA [redacted] khm Date dictated 8/1/96

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/15/1996

To: Laboratory Division

Attn: Scientific Analysis Sec.
Hairs and Fibers Unit

CID

Attn: Violent Crimes Unit,
SSA [redacted]

Omaha
Philadelphia

Attn: SA [redacted]

Attn: SA [redacted]

From: Milwaukee

Squad 7, MRA

Contact: SA [redacted] (608-829-4182)

Approved By: [redacted]

Drafted By: [redacted]: sam

Case ID #: 91A-MW-33773 (Pending)
91A-OM-41859 (Pending)

101
914

b6
b7C

Title: BOMBROB;
MAJOR CASE NUMBER 124; (91A-OM-41859)
UNSUBS (3);
BANK ONE MADISON, 4225 EAST TOWNE BLVD.,
MADISON, WI, 08/30/1995; (91-A-MW-33773)

X
[signature]

ARMED AND DANGEROUS

Synopsis: Get away vehicle used in Madison, WI, bank robbery processed with trace evidence collection vacuum. Hairs and Fibers Unit requested to isolate any hairs recovered and retain for comparison with known examples of hairs from Michael Brescia (to be obtained and submitted by Philadelphia Division).

Reference: 91A-MW-33773 Serial 23

Package Copy: Being forwarded under separate cover are four 3M trace evidence collection vacuum filters.

Details: For information of FBI Laboratory Division and CID, Michael William Brescia, white male, DOB [redacted] has been identified by Kevin McCarthy and Richard Lee Guthrie (deceased) as being involved in the robbery of the Bank One Madison, 4225 East Towne Blvd., Madison, WI, on 08/30/1995. Beyond these statements of two admitted co-conspirators, one of whom is deceased, there is no physical evidence linking Brescia to this or any of the "Bombrob" bank robberies.

91A-MW-33773-101
AUG 19 1996
MILWAUKEE
[signature]

To: Laboratory Division From: Milwaukee
Re: 91A-MW-33773, 08/15/1996

Brescia has been interviewed by the Philadelphia Division of the FBI and has denied involvement in bank robbery matters.

On 08/01/1996, the get away vehicle used in captioned Madison robbery, a 1981 Chevrolet Citation, was processed for trace evidence using a 3M trace evidence collection vacuum. Until approximately two days before its processing, the vehicle had been maintained at the Madison Police Department impound garage. Through a series of events not completely explained by the Madison Police Department, the vehicle was released to a salvage yard on 07/30/1996 and was scheduled for dismantling when it was again seized for this final processing. As can be readily surmised, the interior of the vehicle contained considerable amounts of broken glass and salvage yard dirt.

The four 3M trace evidence collection vacuum filters were used in the passenger area of the vehicle. No attempt was made to vacuum the trunk of the vehicle due to excessive debris accumulation. No human hairs were immediately evident during processing, however a large quantity of what appeared to be white cat hair was found throughout the vehicle.

It is requested that only human hairs recovered from the filters be retained for comparison to hairs to be obtained from Michael William Brescia.

To: Laboratory Division From: Milwaukee
Re: 91A-MW-33773, 08/15/1996

LEAD(s) :

Set Lead 1:

LABORATORY DIVISION

AT SCIENTIFIC ANALYSIS SECTION, HAIRS AND FIBERS UNIT

Is requested to examine the forwarded trace evidence collection vacuum filters for human hairs and retain any human hairs located for subsequent comparison with known hair samples of Michael William Brescia, white male, DOB [REDACTED]

b6
b7c

Set Lead 2:

PHILADELPHIA

AT PHILADELPHIA, PA

Will obtain hair samples from Michael William Brescia, DOB [REDACTED] and submit same to FBI Laboratory Division, Scientific Analysis Section, Hairs and Fibers Unit, to facilitate above comparison.

ARMED AND DANGEROUS

CC: SA [REDACTED]

♦♦

08/20/98
12:24:57

Lead Upload Report

ICMLPE11
Page 1

Case ID: 91A-MW-33773
Serial: 101

Lead 1 Set to: LABORATORY

Lead 2 Set to: PHILADELPHIA

Total leads set: 2
Total leads not set: 0

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/24/1996

To: CID

Atlanta

Baltimore

Cleveland

El Paso

Kansas City

Louisville

Milwaukee

Minneapolis

Omaha

St. Louis

Philadelphia

Attn: VCMO:

SSA [redacted]

Attn: Columbus GA. RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted] TRA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

SA [redacted]

Attn: SA [redacted]

Attn: Des Moines. RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

From: Cincinnati

Squad 5

Contact: Ext. 5759

Approved By: [redacted]

Drafted By: [redacted]

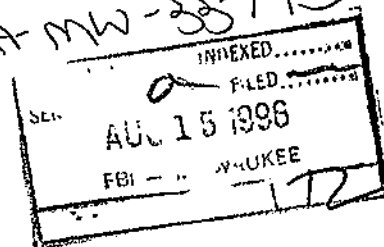
epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)
91A-CI-64259 (SA [redacted]) (CRA) (Pending)
91A-CI-65466 (SA [redacted]) (Pending)
89E-CI-65568 (SA [redacted]) (CRA) (Pending)
91A-CI-61646 (Closed)
91A-CI-61705 (Closed)
91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Follow-up investigation regarding the purchase of subject Richard Lee Guthrie's 1985 blue Ford extended van. During the suppression hearing at Columbus, Ohio, subject Langan



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/31/1996

To: CID

Attn: VCMO:

Atlanta

Attn: Columbus RA.

Baltimore

Attn: SA

Cincinnati

Attn: Squad 5

Cleveland

Attn: SA TRA

Kansas City

Attn: SA

Louisville

Attn: SA

Milwaukee

Attn: SA

Minneapolis

Attn: SA

Omaha

Attn: Des Moines RA.

St. Louis

Attn: SA

Philadelphia

Attn: SA

From: ~~Oklahoma City~~

Muskogee RA, (918) 687-7500

Contact: SA

Approved By:

Drafted By:

bg

b6
b7c

Case ID #: 91A-OM-41859 (MC-124) (SA) (Pending)
 91A-CI-63809 (MC-124) (SA) (Pending)
 91A-CI-64259 (SA) (CRA) (Pending)
 91A-CI-65466 (SA) (Pending)
 89E-CI-65568 (SA) (CRA) (Pending)
 91A-CI-61646 (Closed)
 91A-CI-61705 (Closed)

Title: BOMBROB;
 MIDWEST BANK ROBBERIES;
 MAJOR CASE #124
 OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Management office of

Sallisaw, Oklahoma, was contacted and advised that William Robert Stevens has never resided at that location.

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91A-MW-33773-106

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 15 1996	
FBI - MILWAUKEE	

91A-OM-41859
 91A-CI-63809
 91A-CI-64259
 91A-CI-65466
 89E-CI-65568
 91A-CI-61646
 91A-CI-61705

57
36

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/02/1996

To: FBI Laboratory
CID
Cleveland
Cincinnati
Kansas City
Louisville
Milwaukee

Minneapolis
Omaha

St. Louis

Attn: LFS
Attn: VCMO; SSA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: Des Moines RA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]

From: Philadelphia
Squad 10

Contact: SA [redacted] 215-829-2843

Approved By: [redacted]

Drafted By: [redacted]:jb

Case ID #: 91A-OM-41859 (Pending)

Title: BOMROB; 91A-MW-33345
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO:OM

b6
b7c

ARMED AND EXTREMELY DANGEROUS

Synopsis: Lead for the FBI Identification Division/LFS to examine documents used by BOMROB subjects to create false identification and a lead for Cincinnati to submit fingerprints of [redacted] to FBI Identification Division.

Administrative: Upon conclusion of the examination of the enclosed documents, it is requested that they be returned to the Philadelphia Division as potential evidence. It is further requested that the enclosed fingerprints of Mark Thomas and Michael Brescia be maintained by the Identification Division for possible future fingerprint comparison.

Cincinnati (LFS & Phila)

1

91A-MW-33773-107

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 15 1996	
FBI - MILWAUKEE	

9/11/96

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/06/1996

To: CID

Atlanta

Baltimore

Cleveland

Jacksonville

Kansas City

Louisville

Milwaukee

Minneapolis

Omaha

St. Louis

Philadelphia

Attn: VCMO:

SSA [redacted]

Attn: Columbus GA. RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted] TRA

SA [redacted]

Attn: Gainesville RA

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

SA [redacted]

Attn: SA [redacted]

Attn: Des Moines RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

b6
b7C

From: Cincinnati

Squad 5

Contact: SA [redacted]

Ext. 5759

Approved By: [redacted]

Drafted By: [redacted]

epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)
91A-CI-64259 (SA [redacted]) (CRA) (Pending)
91A-CI-65466 (SA [redacted]) (Pending)
89E-CI-65568 (SA [redacted]) (CRA) (Pending)
91A-CI-61646 (Closed)
91A-CI-61705 (Closed)
91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

b6
b7C
b7E

ARMED AND EXTREMELY DANGEROUS

Synopsis: [redacted]

Lead set forth for Jacksonville.

91A-144-33395
91A-MW-33773-108

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 15 1996	
FBI - MILWAUKEE	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/06/1996

To: CID

Atlanta

Baltimore

Cleveland

Kansas City

Louisville

Milwaukee

Minneapolis

Omaha

St. Louis

Philadelphia

Attn: VCMO:

SSA

Attn: Columbus GA, RA

SA

Attn: SA

Attn: SA

SA

Attn: SA

Attn: SA

Attn: SA

SA

Attn: SA

Attn: Des Moines, RA

SA

Attn: SA

Attn: SA

b6
b7C

From: Cincinnati

Squad 5

Contact: SA [redacted]; Ext. 5759

Approved By: [redacted]

Drafted By: [redacted]/epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)
91A-CI-64259 (SA [redacted]) (CRA) (Pending)
91A-CI-65466 (SA [redacted]) (Pending)
89E-CI-65568 (SA [redacted]) (CRA) (Pending)
91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: 1) Results of review of registrations at the MOTEL
6, Van Buren, Arkansas regarding corroboration of an [redacted]

b6
b7C
b7E

SEARCHED

1FOIMS

MANUAL

91A-MW-33395

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 5 1996	
FBI - MEMPHIS	

91A-MW-33773-114

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/07/1996

To: FBIHQ

Attn: VCMO Unit

Atlanta

SSA [redacted]
Attn: Columbus RA

Baltimore

Attn: SA

Cleveland

Attn: SA

Cincinnati

SA

Kansas City

Attn: SA

Louisville

Attn: SA

Milwaukee

Attn: SA

Minneapolis

Attn: SA

Omaha

Attn: SA

Attn: Des Moines RA

Philadelphia

SA

St. Louis

Attn: SA

Attn: SA

b6
b7c

From: Newark

Squad C-13/Violent Crime and Major Offender Program

Contact: SA [redacted] (201) 456-9282

Approved By: [redacted] H

Drafted By: [redacted] :sab

Case ID #: 91A-OM-41859 (Pending)

Title: BOMROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124;
OO:OM

Synopsis: Tentative results of lead to Newark.

Reference: 91A-OM-41859 Serial 863

Package Copy: Being forwarded under separate cover are the below listed enclosures.

Enclosures: Being forwarded to: Omaha Division are an original and two copies each of four FD-302s and five FD-340s, all of which relate to the referenced lead; and, to Philadelphia Division are three copies each of the four FD-302s enclosed to Omaha.

91A-MW-33391
91A-MW-33773-1/5

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 15 1996	
FBI - MILWAUKEE	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/08/1996

To: FBIHQ

Attn: Laboratory Division
Scientific Analysis
Section
Latent Fingerprint
Section
VCMO
SSA [redacted]

Atlanta

Attn: Columbus RA

Baltimore
Cleveland

Attn: SA [redacted]

Attn: SA [redacted]

Cincinnati
Kansas City
Louisville
Milwaukee
Minneapolis
Omaha

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: Des Moines RA

Philadelphia
St. Louis

Attn: SA [redacted]

Attn: SA [redacted]

From: Newark

Squad C-13/Violent Crime and Major Offender Program

Contact: SA [redacted] (201) 456-9282

Approved By: [redacted]

Drafted By: [redacted]

:sab

Case ID #: 91A-OM-41859 (Pending)

Title: BOMROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124;
OO:OM

Synopsis: Evidence being submitted to lab for examination.

Reference: 91A-OM-41859 Serial 863

Package Copy: Being forwarded under separate cover are the below listed enclosures of evidence for examination by laboratory personnel.

91A-MW-33773-116

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 15 1996	
FBI - MILWAUKEE	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/09/1996

To: Baltimore
Chicago
Denver
Detroit
Kansas City
Los Angeles
Louisville
Milwaukee

Minneapolis
Omaha

Philadelphia
Salt Lake City
St. Louis

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

SA [redacted]

Attn: SA [redacted]

Attn: Des Moines, IA [redacted]

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

From: Cincinnati
Squad 5

Contact: SA [redacted] Ext. 5759

Approved By: [redacted]

Drafted By: [redacted] /epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)
91A-CI-64259 (SA [redacted]) (CRA) (Pending)
91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OM^{WA}

ARMED AND EXTREMELY DANGEROUS

Synopsis: Request for follow-up re FGJ subpoenas previously provided to [redacted]

Reference: 91A-CI-63809 Serial 525

Details: For the information of Baltimore, Chicago, Denver, Detroit, Los Angeles, Philadelphia and Salt Lake City, reference Cincinnati EC dated 04/26/1996 enclosed Federal Grand Jury

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 19 1996	
FBI - MILWAUKEE	

91A MW-33273-117

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/11/1996

To: Laboratory
Albuquerque
Cincinnati
Cleveland
✓ Milwaukee
Oklahoma City
Omaha
Saint Louis

From: Seattle

Spokane RA

Contact: SA [] / SA [], 509-747-5195

b6
b7C

Approved By: []

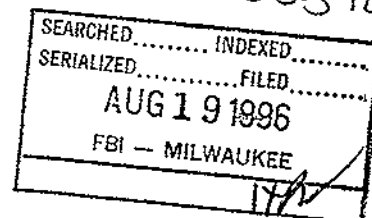
Drafted By: []

Case ID #: 266A-SE-75754¹⁹⁷ (Pending)
91A-SE-76336²³ (Pending)
91A-CI-63809⁶⁷⁸
91A-OM-41859⁸⁷⁵
91A-SL-179944³⁹⁴
91A-OC-55623⁸⁸
91A-CV-52143⁹⁸
91A-SI-47792²
91A-CI-64259⁶⁵⁵
91A-MW-33395³⁶⁰
91A-KC-75819³²⁶
91A-HO-44248³⁰
91A-AQ-48787²⁹

Title: UNSUBS;
US BANK,
9208 EAST SPRAGUE,
SPOKANE, WA
4/1/96;
AOT-DT: BR

[]

b3
b7E



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/13/1996

To: FBIHQ

Attn: VCMO Unit

SSA [redacted]

Atlanta

Attn: Columbus RA

SA [redacted]

Baltimore

Attn: SA [redacted]

Cleveland

Attn: SA [redacted]

SA [redacted]

Cincinnati

Attn: SA [redacted]

Kansas City

Attn: SA [redacted]

Louisville

Attn: SA [redacted]

Milwaukee

Attn: SA [redacted]

Minneapolis

Attn: SA [redacted]

Omaha

Attn: Des Moines RA

SA [redacted]

Philadelphia

Attn: SA [redacted]

St. Louis

Attn: SA [redacted]

From: Newark

Squad C-13/Violent Crime and Major Offender Program

Contact: SA [redacted] (201) 456-9282

Approved By: [redacted]

Drafted By: [redacted]

:sab

Case ID #: 91A-OM-41859 (Pending)

Title: BOMROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124;
OO:OM

ARMED AND DANGEROUS

Synopsis: Tentative results of lead to search suspect vehicle at Newark Division.

Reference: 91A-OM-41859 Serial 863

Package Copy: Being forwarded under separate cover are the below listed enclosures.

Enclosures: Being forwarded to: Omaha Division are an original and two copies each of two FD-302s and two FD-340s, all of which

91A-MW-33395
91A-MW-83723-119

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 19 1996	
FBI — MILWAUKEE	

fw

- 1 -

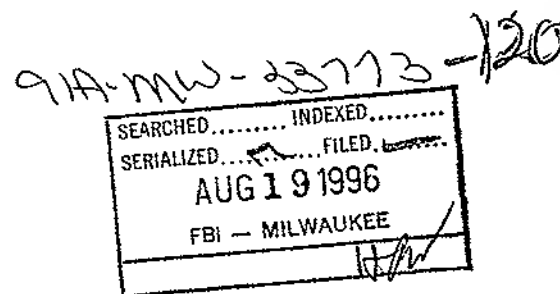
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/13/1996b6
b7C

[redacted]
[redacted] was contacted regarding [redacted] PETER
KEVIN LANGAN, and the Social Security Account (SSAN), [redacted]
[redacted], belonging to [redacted]

[redacted] stated that she knew that [redacted] had false
identification in the past using [redacted] name and that [redacted]
[redacted] original SSAN card was taken by the Cincinnati Police
Division when LANGAN was arrested in Cincinnati in November,
1992, and never returned it to her.

[redacted] subsequently applied for and obtained a
replacement SSAN card for [redacted]

Investigation on 08/13/1996 at CINCINNATI, OHIO (telephonically)File # 91A-CI-63809 (MC-124)by SA [redacted] /epw Date dictated 08/13/1996b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/11/1996

Special Agent, [redacted] Social Security Administration (SSA), Office of the Inspector General, 550 Main Street, Cincinnati, Ohio, (513) 684-6496, provided a certified copy of a microfiche record of a fraudulent SSAN application in the name of WILLIAM ROBERT STEVENS, 3318 S. Glenstone, No. 127, Springfield, Missouri, SSAN [redacted].

b6
b7C

The application set forth the Date of Birth [redacted]

The certified copy of the application and record of issuance is maintained in the appropriate section of the file, a copy is attached.

Investigation on 08/12/1996 at CINCINNATI, OHIOFile # 91A-CI-63809 (MC-124)by SA [redacted] /epwDate dictated 08/12/1996 - MILWAUKEE

91A-MW-33773-121

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 19 1996	
[redacted]	

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/11/1996

Special Agent, [redacted] Social Security Administration (SSA), Office of the Inspector General, 550 Main Street, Cincinnati, Ohio, (513) 684-6496, provided a certified copy of a microfiche record of an application for a duplicate SSAN in the name of [redacted]

[redacted] stated that the original application was not on file, however, provided an SSA printout regarding the initial issuance of SSAN [redacted]

The application for a replacement SSAN card was dated July 2, 1992 and signed, [redacted]

The certified copy is maintained in the appropriate section of the file, a copy is attached.

b6
b7C

91A-MW-35773-122

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 19 1996	
FBI - MILWAUKEE	
lyn	

Investigation on 08/12/1996 at CINCINNATI, OHIOFile # 91A-CI-63809 (MC-124)by SA [redacted] /epwDate dictated 08/12/1996

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

08/14/1996
Date: ~~***date**~~

To: CID

Atlanta

Baltimore

Cleveland

Kansas City

Louisville

Milwaukee

Minneapolis

Omaha

Philadelphia

St. Louis

Attn: VCMO;

SSA [redacted]

Attn: Columbus GA, RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

TRA

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: Des Moines, RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

b6

b7C

From: Cincinnati

Squad 5

Contact: SA [redacted]

Ext. 5759

Approved By: [redacted]

Drafted By: [redacted]

epw

Case ID #: 91A-CI-63809-⁶⁹² (MC-124) (SA [redacted]) (Pending)
91A-CI-64259-⁶⁷⁸ (SA [redacted]) (CRA) (Pending)
91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

912

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Obtain certified copies of SSAN applications re:

1) False identification utilized by subject Scott Stedeford in the name of William Robert Stevens, SSAN [redacted] and, 2) Identification in the true name of [redacted] used by subject Peter Kevin Langan.

Interview of [redacted] regarding [redacted]

b6

b7C

b7E

91A-NW-3335-123
91A-MW-3335

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 6 1996	

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FBISL

DE FBIPH #0004 2292045

ZNR UUUUU

R 162033Z AUG 96

FM FBI PHILADELPHIA (91A-OM-41859) (P)

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

CITE: //3620:0010//

PASS: SSA [REDACTED] VCMO; SSA [REDACTED] FBI EXPLOSIVES

UNIT.

b6
b7c

Copy to Glatz # [REDACTED]

91A-MW-33773-124
91A-MW-33395

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 19 1996	
FBI — MILWAUKEE	

[Signature]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/20/1996

To: CID

Laboratory

Atlanta

Baltimore

Cleveland

Kansas City

Louisville

Milwaukee

Minneapolis

Omaha

Philadelphia

St. Louis

Attn: VCMO:

SSA [redacted]

Attn: Explosives Unit

SA [redacted]

Latent Fingerprint Section

SA [redacted]

Attn: Columbus GA, RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

SA [redacted]

Attn: SA [redacted]

Attn: Des Moines, RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

b6
b7C

From: Cincinnati

Squad 5

Contact: SA [redacted], Ext. 5759

Approved By: [redacted]

Drafted By: [redacted] /epw

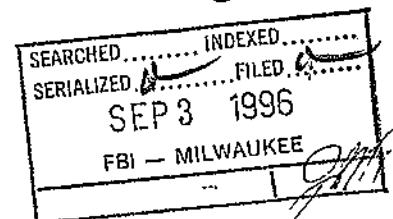
Case ID #: 91A-CI-63809-⁶⁹⁶(MC-124) (SA [redacted]) (Pending)
91A-CI-64259 (SA [redacted]) (CRA) (Pending)-674
91A-OM-41859-⁹¹⁶(MC-124) (SA [redacted]) (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: [redacted]

b3
b6
b7C



FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1190453-1

Total Deleted Page(s) = 195

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NCIC ACTIVITY LOG
(Instructions - Reverse Side)

Bureau File No.

Field Office File No.

[illegible]

Validation: (Date/Initials)

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2	1/10/97 C	6	10
3	12-20-97	7	11
4		8	12

TOP SERIAL - NOT TO BE SERIALIZED

INSTRUCTIONS

1. Entry:

- (a) Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator
- (b) NCIC operator make local and/or NCIC checks including III for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line)
- (c) Rotor clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current Volume of case file.

2. Modify:

- (a) Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.
- (b) NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)
- (c) Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.

3. Clear/Cancel:

- (a) NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk. (NCIC operator may complete "clear/cancel" line on NCIC Activity Log.)
- (b) Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash marks (NCIC) through NCIC stamp on File jacket.

4. Validation:

- (a) When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrepancy should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record. When validation is complete, reviewer will date and initial NCIC Activity Log

5. Retention Periods:

Unless otherwise removed, records will be retained in file as follows:

Article File

Remainder of the year of entry plus one year.

Boat File

Remainder of the year of entry plus four years

Records entered without BHN or OAN will remain in file 90 days

Canadian Warrant File

Retained indefinitely until entering agency removes record from file

Gun File

Retained indefinitely until entering agency removes record from file

Recovered weapons are retained for the remainder of the year of entry plus two years

III File

Retained until the individual reaches the age of 80.

License Plate File

Retained in file for one year after the end of the plate's expiration year.

Nonexpiring license plates remain in file for the remainder of the year of entry plus four years

Missing Person File

Retained indefinitely until action is taken by the entering agency to clear the record. This includes unemancipated juvenile records.

Securities File

Retained for the remainder of the year of entry plus four years, except records for traveler's checks and money orders. These records will be retained for the remainder of the year of entry plus two years.

U.S. Secret Service Protective File

Retained indefinitely until action is taken by the U S. Secret Service to remove it

Unidentified Person File

Retained for the remainder of the year of entry plus nine years.

Vehicle File

Retained for the remainder of the year of entry plus four years

Records entered which do not contain VINs or OANs will remain in file for 90 days after entry.

Felony vehicles will remain in file for 90 days after entry.

Stolen parts (VIN plates, harrows, or boat motors) which contain an OAN or SER will remain in file for the year of entry plus four years

Wanted Person File

Retained until action is taken by the originating agency to clear the record

Temporary felony want records will be automatically removed from file after 48 hours.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/22/1996

To: Division 6

Attn: VCMO

SSA [redacted]

Division 7

Attn: Explosives Unit

SSA [redacted]

Atlanta
Baltimore
Cincinnati
Cleveland
Kansas City
Little Rock
Louisville
Milwaukee
Oklahoma City
Philadelphia
St. Louis

b6
b7C

From: Omaha

7/DMRA

Contact: SA [redacted]

515/327-3409

Approved By: [redacted]

Drafted By: [redacted]

rf

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB
MAJOR CASE 124
BR

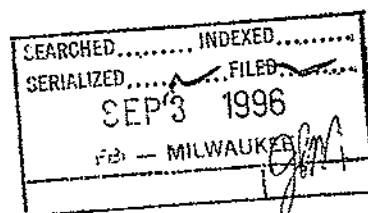
ARMED AND EXTREMELY DANGEROUS

Synopsis: Lead to interview the previous owner of the 1983 white Chevrolet Suburban, which was purchased by Scott Stedeford and Mark Thomas and later recovered by the FBI in New Jersey.

Enclosures: Enclosed for Little Rock, Fort Smith RA, and Oklahoma City, Muskogee RA, are the following:

1. Certificate of Title receipt for the 1983 Chevrolet Suburban, Iowa license ML2177
2. Copy of Iowa Department of Transportation application in the name of William Andrew Stevens/Sound Investments Company

91A-MW-333713-126



(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/23/1996

To: Division 6

Attn: VCMO

SSA [REDACTED]

Division 7

Attn: Explosives Unit

SSA [REDACTED]

Attn: Questioned Documents Unit

Baltimore
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Philadelphia
St. Louis

From: Omaha

7/DMRA

Contact: SA [REDACTED]

515/327-3409

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

rf

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB
MAJOR CASE 124
BR

ARMED AND EXTREMELY DANGEROUS

Synopsis: Lead to have Scott Stedeford's handwriting exemplars compared to evidence seized from the safe house in Columbus, Ohio.

Enclosures: Enclosed for FBI Laboratory, Questioned Documents Unit, are the following:

1. Handwriting exemplars obtained from Scott Anthony Stedeford on 08/20/1996, identified as Exhibit A

91A-OM-41859-931

91A-MW-33773-127

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 3 1996	
FBI -- MILWAUKEE	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/23/1996

To: Division 6

Attn: VCMO

SSA [REDACTED]

Division 7

Attn: Explosives Unit

SSA [REDACTED]

Baltimore
Cincinnati
Cleveland
Kansas City
Little Rock
Louisville
Milwaukee
Oklahoma City
Philadelphia
St. Louis

From: Omaha

7/DMRA

Contact: SA [REDACTED]

515/327-3409

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

rf

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB
MAJOR CASE 124
BR

ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of interview of [REDACTED] being provided offices with current prosecutions in captioned matter.

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Enclosures: Enclosed for Cincinnati, Little Rock, Milwaukee (Madison RA), Oklahoma City (OKBOMB and Muskogee RA), and Philadelphia are two copies each of FD-302 re interview with [REDACTED]

Details: For information receiving offices, the FD-302 reflecting the interview of [REDACTED] is being provided for informational purposes only.

91A-OM-41859-922

33773-128
91-OM-41859-922

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/16/96

[redacted]
[redacted] was advised of the identity of the interviewing agent and the purpose of the interview. He was interviewed in the presence of Supervisory Sergeant Resident Agent [redacted] and Special Agent (SA) [redacted] of the Muskogee Resident Agency (RA) and SA [redacted] of the Des Moines, Iowa, RA. [redacted] furnished the following information:

It was explained to [redacted] that the Federal Bureau of Investigation (FBI) was conducting an investigation into a series of bank robberies throughout the midwest wherein pipe bombs were left behind at the bank, as well as booby traps in various getaway vehicles. [redacted]

b6
b7C
b7Db6
b7C
b7DInvestigation on 7/10/96 at [redacted]File # 91A-OM-41859-921by SA [redacted] :rf

Date dictated

91A-MW-33773-129

SEARCHED	INDEXED
SERIALIZED	FILED
7/16/96 SEP 11 1996	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/27/1996

To: Division 6

Attn: VCMO Section

Division 7

SSA [REDACTED]

Attn: Explosives Unit

SSA [REDACTED]

Baltimore
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Philadelphia
St. Louis

From: Omaha

7/DMRA

Contact: SA [REDACTED]

515/327-3409

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

:rf

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB
MC 124
BR

ARMED AND EXTREMELY DANGEROUS

Synopsis: Information being provided Philadelphia Division re telcalls placed by Scott Anthony Stedeford from the Polk County Jail to telephone numbers in the 215 and 610 area codes.

Enclosures: Enclosed for Philadelphia Division are two copies each of FD-302s re the following:

1. Plea negotiations with Scott Anthony Stedeford
2. Polk County Jail incident reports
3. List of telcalls believed to have been placed by Stedeford from the Polk County Jail

Details: For information receiving offices, the enclosed reports are being provided Philadelphia Division for information only.

♦♦

91A-OM-41859-270

91A-MW-33773-130

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 3 1996	
FBI - MILWAUKEE	



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee

Date: 9/5/96

FBI File No. 91A-MW-33773

Lab No. 60822057 S AK

Reference: Communication dated August 15, 1996

Your No. 91A-MW-33773

Re: BOMBROB;
MAJOR CASE NUMBER 124;
UNSUBS (3);
BANK ONE MADISON, 4225 EAST TOWNE BLVD.,
MADISON, WI, 08/30/1995;

OO: Milwaukee

Specimens received: August 22, 1996

The FBI Laboratory has received the evidence which you sent for examination. The case has been assigned to Examiner [redacted] who may be contacted at (202) 324-4354 or through his supervisor at (202) 324-4344. Please notify the Examiner immediately if any changes occur in the status of this case, such as court deadlines, dismissal of charges, guilty pleas, or other special circumstances.

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b7C

In order to alert Laboratory Division personnel to the presence of potentially infectious human biological material, the Occupational Safety and Health Administration's Bloodborne Pathogen Standard must be followed. This standard* requires that biohazard warning labels be affixed to any container which may contain human blood or other human biological material. Additionally, please notify the FBI Laboratory immediately should any information be developed which indicates that the suspect(s) or victim(s) are known to be infected with the Human Immunodeficiency Virus (HIV) or the Hepatitis B Virus.

*29 CFR 1910.1030 (g) (1) (i) (A)

91A-MW-33773-131

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 9 1996	
FBI - MILWAUKEE	

TMA

91A-MW-33773-132

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 10 1996	
FBI — MILWAUKEE	
[Signature]	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/01/1996

To: CID

Attn: VCMO

Atlanta

Attn: SSA [redacted]
Columbus RA

Baltimore

Attn: SA [redacted]

Cincinnati

Attn: Squad 5

Cleveland

Attn: SA [redacted]

Kansas City

Attn: SA [redacted]

Louisville

Attn: SA [redacted]

✓ Milwaukee

Attn: SA [redacted]

Minneapolis

Attn: SA [redacted]

Omaha

Attn: De [redacted]

St. Louis

Attn: SA [redacted]

Philadelphia

Attn: SA [redacted]

b6
b7C

From: Oklahoma City

Muskogee RA, (918) 687-7500

Contact: SSRA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

T:bg

Case ID #:	91A-OM-41859	(MC-124)	(SA [redacted])	(Pending)
	91A-CI-63809	(MC-124)	(SA [redacted])	(Pending)
	91A-CI-64259	(SA [redacted])	(CRA)	(Pending)
	91A-CI-65466	(SA [redacted])	(Pending)	
	89E-CI-65568	(SA [redacted])	(CRA)	(Pending)
	91A-CI-61646	(Closed)		
	91A-CI-61705	(Closed)		

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Information from [redacted]

b6
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b7D

91A-OM-41859-924
91A CI-63809-704
91A CI-64259-682
91A CI-65466-82
91A CI-65568-72
91A CI-61646-63
91A CI-61705-42

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Oklahoma City

Re: 91A-OM-41859, 08/01/1996

CJA
Enclosures: Enclosed for above divisions is one original and one copy of an investigative insert regarding information volunteered by [redacted] on 7/30/96, and a newspaper article from the Muskogee Phoenix, dated 7/31/96.

Details: [redacted] contacted on [redacted] regarding other matters, volunteered the information set forth in the enclosed insert.

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b7D

♦♦

91A-OM-41859

TTA:pi

1

The following investigation was conducted by
Supervisory Senior Resident Agent [REDACTED]

AT MUSKOGEE, OKLAHOMA

On July 30, 1996, [REDACTED] (PROTECT
IDENTITY UNDER THE FREEDOM OF INFORMATION/PRIVACY ACTS), [REDACTED]

[REDACTED], returned the telephone call of SSRA
[REDACTED] After speaking with [REDACTED] concerning other
matters, he volunteered that there [REDACTED]
[REDACTED]
[REDACTED]

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91A OM 41859-425

7/3/96 Muskogee Daily Phoenix, Muskogee, OK

OD
EXT

Staff photo by Jerry Willis
Drive. The signs were
the neighborhood testi-
to deter criminals.

In crime

southeast Muskogee, bor-
ed by Country Club Road,
sterbury Avenue and Geor-
Avenue.

to evidence exists to indi-
e that crime rates are low-
in neighborhood watch
as, but police believe the
ghborhood watches do
e an impact, said Musko-
Police Officer Reggie Cof-
i, who helps neighborhoods
ablish the programs.

The signs are a definite
errent. When you drive
ough a neighborhood that
s signs up indicating it's a
ighborhood watch area, you
ow it's safe there," he said.

About 15 neighborhoods in
uskogee participate in
ighborhood watches, he
id.

in a phone interview Tuesday
evening. "I'm glad I'm not the
father. I wish no harm to the
young lady, but I knew I was not
the father."

Barker Harold said Sellers
"had admitted to me that he
had sexual relations with the
mother of the child that was
alleged to be his, which gave
credence to her claim."

"We feel that it is just as
important that we announce
the negative results of paternity
as it is when a paternity peti-
tion is filed and receives media

were guilty.
really sick and tired of
Nathan saying that this is politi-
cally motivated," she said. "It is
not. We handled this case just
like we did any case."

A grand jury indicted Sellers
June 24 on charges of sexually
abusing one of his dispatchers
and recommended Sellers'
ouster for other allegations of
wrongdoing.

A hearing planned for Mon-
day probably will be postponed
because of scheduling conflicts.

► CRIME/COURTS

Ex-Elohim City resident testifies: Gang wanted to overthrow government

By Donna Hales
and Kristi Fry
Phoenix Staff Writers

A former Elohim City resi-
dent testified this week in Ohio
that he was involved in six bank
robberies in 1994 and 1995 as a
member of the Aryan Republic-
an Army.

Kevin McCarthy, 19, testified
in federal court in Columbus in
pretrial hearings for Peter
"Commander Pedro" Langan,
suspected of planning about 20
bank robberies in 1994 and
1995.

The goal of Langan's gang
was "to open the door to the
overthrow of the United States
government," McCarthy testi-
fied Monday.

McCarthy testified he was
introduced to Langan by the
same person who first took him
to Elohim City — Mark
Thomas, 44, a white suprema-

THE CASE

Peter "Commander Pedro" Lan-
gan faces five counts stemming
from 1994 bank robberies in Ohio
and bank robberies in other states
as part of the Aryan Republican
Army.

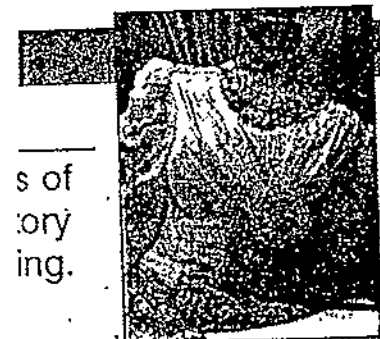
Langan, 38, is suspected of plan-
ning about 20 bank robberies in
Ohio, Iowa, Wisconsin, Missouri,
Nebraska, Kansas and Kentucky in
1994 and 1995.

Officials said the gang may have
had a network of safe houses in the
seven states where the robberies
occurred.

FBI agents said that after Lan-
gan was arrested, authorities seized
a book about the Oklahoma City
bombing from his home in Colum-
bus.

Kevin McCarthy, 19, a former resi-
dent of Elohim City in Adair County,
agreed to plead guilty to one count
each of bank robbery, conspiracy
and illegal use of firearms. The
agreement requires him to testify
about the activities of other gang
members, including Langan.

(See ELOHIM on Page 5A)



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TO SUBSCRIBE: 684-2888

INSIDE

- | | |
|---------------|----------------|
| Quick Read/2A | Classifieds/4B |
| Records/4A | Obituaries/4B |
| Opinion/7A | TV listings/2C |
| Weather/8A | Comics/3C |
| Scoreboard/2B | Business/6C |

A Gannett Newspaper
Vol. 107 No. 183
20 Pages in Three Sections
Muskogee, Oklahoma
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The Phoenix is printed
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EVENTS

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Elohim City scrutinized after OKC bombing

Continued from Page 1A

cist from Allentown, Pa. McCarthy said he joined Langan's gang in late 1994 after a meeting in a restaurant in Van Buren, Ark.

McCarthy moved to Elohim City when he was 16, said the community's spiritual leader, the Rev. Robert Millar. The semi-cloistered group usually consists of between 85 and 100 people living on about 400 acres in Adair County, near the Arkansas border and close to Van Buren.

Elohim City was the focus of intense scrutiny by federal officials after it was learned that Timothy McVeigh, charged in the April 19, 1995, bombing of a federal building in Oklahoma City, had made phone calls to Elohim City before the bombing.

Thomas, a self-proclaimed Aryan Nation leader, brought McCarthy to Elohim City, saying the boy wanted an education, Millar said.

One other alleged member of the gang had been in Elohim City. Steve Stedeford, 27, a friend of McCarthy's, visited Elohim City twice for four days to a week, Millar said.

Millar said he was not aware that McCarthy met with Langan and others in Van Buren.

"I don't know who's coming or gone to town or stayed home,"

"He (Kevin McCarthy) was just a nice, quiet boy — nothing rebellious about him. Very quiet and old for his age. He was 19, but he acted like he was 40 years old."

— The Rev. Robert Millar

Millar said.

And he said he does not know Langan or Richard Lee Guthrie, 38, who pleaded guilty earlier this year to 19 robberies and had agreed to testify against Langan and other gang members. Guthrie was found hanged in his jail cell last month, an apparent suicide.

Phoenix reporters saw McCarthy at Elohim City in April 1995, shortly after the Oklahoma City bombing.

One Elohim City resident whose home McCarthy lived in said he came and went several times in the past year. He left the last time with Stedeford, said the resident, who asked not to be identified.

McCarthy was arrested May 24, 1996, in Philadelphia.

Millar said McCarthy left on good terms with community residents.

"He was just a nice, quiet boy — nothing rebellious about him," Millar said. "Very quiet and old for his age. He was 19, but he acted like he was 40

years old.

"He was an industrious boy. Give him any job and he'd put his shoulder to the wheel. He was helpful, courteous, responsible."

Millar said he couldn't imagine him robbing a bank but could see him maybe marching in a Klan rally.

"That's the type of thing that would appeal to him. He'd like the idea of marching — black shirts or brown shirts, whatever."

McCarthy testified that each gang member got an equal share of the bank robbery money, with some spent on expenses and some saved "to do other acts."

He did not elaborate, but The Columbus Dispatch reported Tuesday that authorities are investigating allegations that the gang had links to domestic terrorist organizations.

Millar said Tuesday that McCarthy "seemed to be always broke. We had to help him out."

If the FBI has a valid reason to believe any of the money gained in the robberies is stashed at Elohim City, "they can search all they want to and they wouldn't have to have a search warrant," Millar said. "I would want to be very watchful that we weren't framed in the process."

Other Elohim City residents said visitors — some militants

— come and go at Elohim City, but that doesn't mean the community supports their causes.

Robert Millar's son, John, said, "Just because people have been here and stayed here — and a lot of times they will be going in directions that we oppose — we try to be moderate to them when they oppose the leadership here."

He said as far as the Millars know, no one participated in any illegal actions while they were staying at Elohim City "unless they did it behind our backs."

Zarah Patterson, one of the leaders at Elohim City, said some militants have come to the community trying to promote their agenda by using Robert Millar as a public figure.

"They come to us wanting our support. And if we don't feel a oneness with them in philosophy or religious beliefs, it just doesn't work out. We're not quick to push them out ... all we want to do is try to help them. Maybe we feel they are a little bit out of balance."

Elohim City residents don't advocate the violent overthrow of the government, Patterson said. "If something's got rot in it, if something's wrong with the system, it's not going to stand anyway, and we don't have to do anything to push it over or to hasten that along," Patterson said.

ITION

Special Technical School

extra

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Now
through
Saturday

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/96

[redacted]
[redacted]
[redacted] was advised of the identity of the interviewing Agent and the nature of the interview. Also present during this interview was [redacted]. She provided the following information:

[redacted] stated that she did recall her husband buying and later selling a blue extended Ford van in approximately the winter of 1994; however, did not recall the particular transaction involving the sale of this vehicle.

[redacted] stated she did not recall any individual who might have purchased this vehicle from her husband.

[redacted] was provided two black and white photo arrays, each depicting six white male individuals. [redacted] stated that after viewing both of these photo arrays, she was unable to identify any of these individuals as having been involved in the purchase of the above described blue Ford van.

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SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 11 1996	
FBI - MILWAUKEE	

172

Investigation on 8/15/96 at [redacted]File # 91A-CI-63809 (MC-1240) -133Date dictated 8/16/96

by SA [redacted] :dsv

b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/96

[redacted]
[redacted]
[redacted] was advised of the identity of the interviewing Agent and the nature of the interview. Also present during this interview was [redacted]. He provided the following information:

[redacted] advised that he recalled some additional details regarding the sale of a blue Ford extended van since his prior interview with the FEDERAL BUREAU OF INVESTIGATION (FBI) regarding this transaction. [redacted] recalled that the individuals who purchased this van arrived at his home on a Friday and after inspecting the van, conducted a test drive. After an approximate 20 minute inspection and test drive, the individuals left a deposit of \$200.00 indicating they would return later. [redacted] stated that these individuals returned on a Monday paying the balance on the van which he recalled to be \$1,000.00, for a total purchase price of \$1,200.00. [redacted] advised that he provided these individuals a receipt from a receipt book which he kept a copy of; however, has discarded since that time.

[redacted] recalled that on both occasions the individuals who purchased the van came to his home, they were operating an approximately 1972 442 brown Oldsmobile station wagon, with unrecalled license plates, which contained miscellaneous tools which he stated were consistent with handyman or maintenance type activities. [redacted] stated that on both occasions, he dealt personally with an older male with a "pot belly." [redacted] advised that the other individual, younger and with long hair, remained in the station wagon on both occasions. [redacted] stated that the older male asked if there was anything unusual about the Ford van, and [redacted] responded that the van contained a wooden tool box located between the front seats.

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 11 1996	
FBI - MILWAUKEE	

Investigation on 8/15/96 at [redacted]File # 91A-CI-63809 (MC-1240) - 134Date dictated 8/16/96by SA [redacted] dsvb6
b7Cb6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/27/1996

To: Cincinnati
Milwaukee

Omaha

Philadelphia
St. Louis

Attn: SA [redacted]

Attn: SA [redacted]

SA [redacted]

Attn: Des Moines RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

From: El Paso

Squad 9

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dsr

b6
b7C

Case ID #: 91A-CI-63809 (MC-124) (Pending)
91A-CI-64259 (Pending) 666
91A-CI-65466 (Pending) 74
89E-CI-65568 (Pending) 74
91A-CI-61646 (Closed) 66
91A-CI-61705 (Closed) 45
91A-OM-41859 (MC-124) (Pending)-937

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND EXTREMELY DANGEROUS

Synopsis: Interviews of [redacted]
[redacted] conducted on 08/15/1996 at [redacted]

Reference: 91A-CI-63809 Serial 669

Enclosures: Enclosed for Cincinnati are the originals and two copies each of FD-302s reflecting the interviews of [redacted] and the original photo arrays of subjects Richard Lee Guthrie and Peter Kevin Langan. Also enclosed is a 1A envelope containing investigative notes.

Enclosed for Milwaukee, Omaha, Philadelphia, and St. Louis are three copies each of the FD-302s reflecting the interviews of [redacted]

Details: On 08/15/1996, [redacted] were interviewed regarding the above captioned matter. [redacted]

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 11 1996	
FBI - MILWAUKEE	

91A-MV-33728-135

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/96

[redacted] Deputy Clerk, Rutland, Vermont City Clerk's Office, 1 Strongs Avenue, Rutland, Vermont, telephone number 802-773-1800 was advised of the interviewing agent's identity and the nature of the interview. [redacted] then provided the following information:

All births in Rutland, Vermont are recorded in the Vital Record Book which is maintained by the Rutland City Clerk's Office. The Vital Record Book contains the birth certificate for each person born in Rutland.

The Rutland, Vermont Vital Record Book for [redacted] does not contain a birth certificate for WILLIAM ROBERTS STEVENS, date of birth, [redacted]. The only record of anyone with the last name STEVENS born in Rutland, Vermont in [redacted]

[redacted]

Investigation on 8/27/96 at Rutland, VermontFile # 91A-CI-63809

Date dictated

by SA [redacted]

91A-MV-33773-136

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1996	
FBI - MILWAUKEE	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7cb6
b7c

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/27/1996

To: Cincinnati
Milwaukee
Omaha
Philadelphia
Saint Louis

From: Albany

Squad Vermont - Rutland RA

Contact: SA [redacted] 802-773-6455

Approved By: [redacted]

Drafted By: [redacted] WMC

Case ID #: 91A-CI-63809 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

ARMED AND DANGEROUS

b6
b7C

Synopsis: To forward FD-302 concerning existence of WILLIAM ROBERTS STEVENS, dob [redacted] pob Rutland, Vermont.

U Enclosures: For Cincinnati, one original and one copy of an FD-302 report of interview with [redacted] Deputy Clerk, Rutland, Vermont City Clerk's Office and the original interview notes of this interview; For Milwaukee, Omaha, Philadelphia, and Saint Louis two copies each of the FD-302 of [redacted] interview.

Reference: 91A-CI-63809 Serial 636
91A-CI-63809 Serial 699

Details: 91A-CI-63809 Serial 699 forwarded the results of investigation requested in 91A-CI-63809 Serial 636. On 8/27/96, SA [redacted] requested by telephone that the results of the investigation be forwarded in FD-302 format.

Accordingly, enclosed is an FD-302, report of interview with [redacted] Deputy Clerk, Rutland, Vermont City Clerk's Office in which [redacted] states that there is no record of a WILLIAM ROBERTS STEVENS, dob [redacted] pob Rutland, Vermont.

ARMED AND DANGEROUS

91A-MW-33778-137

SEARCHED INDEXED
SERIALIZED FILED
SEP 09 1996
FBI - ALBANY

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 09 1996	
FBI - ALBANY	



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To SAC, Kansas City

Date: August 28, 1996

FBI File No. 91A-KC-75819

Lab No. 60229009 S AD AR UY RU
60624061 S AD RU
60627020 S AD RU

Reference: Communications dated February 16, 1996, June 17, 1996 and June 24, 1996

Your No. 91A-KC-75819

Re. BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124;

OO: Kansas City

Specimens received: February 22, 1996, June 24, 1996 and June 27, 1996

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
 - (1 - 91A-OM-41859)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

91A-MW-33773-138

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 9 1996	
FBI - MILWAUKEE	

Page 1

(over)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/29/1996

To: Division 6

Attn: VCMO Section

SSA [redacted]

Division 7

Attn: Explosives Unit

SSA [redacted]

Baltimore
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Philadelphia
St. Louis

From: Omaha

7/DMRA

Contact: SA [redacted]

515/327-3409

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:rf

Case ID #: 91A-OM-41859 (Pending)

Title: ^{cc✓} BOMBROB 91A-MW-33395
MC 124
BR

ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of plea negotiations with Scott Anthony Stedeford.

Details: For information receiving offices, on 08/27/1996, Scott Stedeford, through his attorney, [redacted] advised that he was unwilling to cooperate with the Government and would not plead to his role in BOMBROB. However, he did state that if Michael Brescia decides to cooperate with the Government, he may change his mind at that time. Due to the fact Stedeford has been making contact with Brescia from the Polk County Jail in Des Moines, Iowa, it appears to be unlikely that Brescia will cooperate.

91A-OM-41859-939
91A-MW-33395-139

91A-OM-41859

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 30 1996	
FBI - OMAHA	

WNC
WNC

BomRob

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/05/1996

To: CID
Atlanta

Attn: VCMO; SSA [redacted]

Attn: Columbus RA

Baltimore
Cleveland
Cincinnati

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

SA [redacted] COL RA

Kansas City
Louisville
Milwaukee
Minneapolis
Omaha

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: Des Moines RA

SA [redacted]

St. Louis

Attn: SA [redacted]

b6
b7cFrom: Philadelphia
Squad 10

Contact: SA [redacted]

215-829-2843

Approved By: [redacted]

Drafted By: [redacted]

jb

Case ID #: 91A-OM-41859 (Pending)

Title: BOMROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO:OM

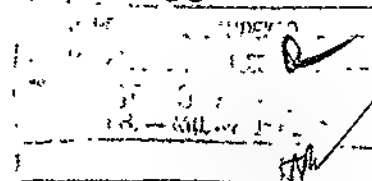
ARMED AND EXTREMELY DANGEROUS

Synopsis: Pre-trial conference of BOMROB agents in Philadelphia, PA, 9/9-12/96.

Details: For the information of receiving offices, subject Peter Langan is scheduled to begin trial in Columbus, Ohio, on 10/7/96. Subject Scott Stedeford is tentatively scheduled for trial in Des Moines, Iowa, beginning the week of October 1, 1996.

On 9/4/96, Assistant U.S. Attorneys (AUSA) [redacted]
[redacted], Eastern District of Pennsylvania (EDPA), Philadelphia, PA, advised they are anticipating indicting subjects Peter Langan, Scott Stedeford, Michael Brescia, and Mark Thomas during the first week of October, 1996, on conspiracy to

91A-MW-3373-146





FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Philadelphia

Date: September 6, 1996

FBI File No. 91A-OM-41859

Lab No. E-8074

Reference: Cincinnati communication August 20, 1996

Your No. 91A-OM-41859 (P)

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Specimens received August 28, 1996

Specimens:



b3
b6
b7C

The previously reported [redacted] present on
[redacted] items #4 and #12, are not the
[redacted] present
on these cards. items #4 and #12, are not [redacted] of
[redacted]

The specimens, three photographs, which were also
submitted, and twenty-six photographs of [redacted]
[redacted] are enclosed.

Enc. (36)

- 2 - Omaha
- 2 - Milwaukee
- 2 - Cincinnati

91A-MW-33773-141

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 11 1996	
FBI - MILWAUKEE	

AIRTEL

Federal Bureau of Investigation

Title marked "Changed" to reflect name of subjects as developed through investigation relating to Bureau Major Case #124, "Bombrob" (91A-OM-41859). Date: 8/27/96

To: Director, FBI Re FD-430, dated

Attention: CRIMINAL INVESTIGATIVE DIVISION

From: SAC, MILWAUKEE (91A-MW-33773) (P)

Subject: "CHANGED";
RICHARD LEE GUTHRIE (DECEASED);
PETER KEVIN LANGAN;
SCOTT ANTHONY STEDEFORD;
KEVIN MCCARTHY;
MICHAEL WILLIAMS BRESCIA;
BANK ONE,
4225 EAST TOWNE BOULEVARD,
MADISON, WISCONSIN;

TYPE:

☒ Robbery
☐ Burglary
☐ Larceny
☐ Extortion
☐ Hobbs Act - Armored Carrier
 Subclass: ☒ 91A ☐ 91B ☐ 91C ☐ 91F ☐ 192C

ENTRY (check one):

☐ New case
☒ Change or addition - complete applicable categories only
☐ Deletion - remove entry, no violation

Offense location: HQ/RA code: -5572 (see codes listed on back)

Initial submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE: 8/30/95;
☐ Commercial Bank
☐ Mutual Savings Bank
☐ Savings and Loan
☐ Credit Union
☐ Armored Carrier Co
 BR(A);
 OO: MILWAUKEE
 ARMED AND DANGEROUS

INSTITUTION AREA INVOLVED:
☐ Teller Counter
☐ Vault/SAFE
☐ Safe Deposit Area
☐ Office Area
☐ Drive-in/Walk-up
☐ Night Depository
☐ Armored Vehicle
☐ Automatic Teller Machine
☐ Courier
☐ Other

SECURITY DEVICES:

Alarm System
 Surveillance camera
 Bail money maintained
 Guard(s)
 Currency dye/gas pack
 Bullet resistant enclosure

Activated
 Activated
 Taken
 On duty
 Taken

INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

Facility Type: ☐ Main Office
☐ Branch Office
☐ Remote Facility
☐ Other
 Facility Location: ☐ Commercial District
☐ Shopping Center
☐ Residential
☐ Rural
 Community Type: ☐ Metropolitan
☐ Suburban
☐ Small City or Town
☐ Rural

OCCURRENCE - Indicate both Day and Time:

Date: ☐ Monday ☐ Tuesday ☐ Wednesday ☐ Thursday
☐ Friday ☐ Saturday ☐ Sunday ☐ Unknown
 Time: ☐ 6-9am ☐ 9-11am ☐ 11am-1pm ☐ Unknown
☐ 1-3pm ☐ 3-6pm ☐ 6pm-6am

Functioned
 Functioned
 Bail criteria met
 Armed
 Functioned

MODUS OPERANDI:

SUBJECTS: Number known involved _____ or ☐ Unknown

Race/sex - specify number each

White Male _____ White Female _____
 Black Male _____ Black Female _____
 Hispanic Male _____ Hispanic Female _____
 Other Male _____ Other Female _____
 Unknown Male _____ Unknown Female _____

LOOT TAKEN: ☐ Yes ☐ No

☐ Cash \$ _____ ☐ Unknown
☐ Securities - Face value \$ _____ ☐ Unknown
☐ Other property \$ _____ ☐ Unknown

LOOT RECOVERED: ☐ Yes ☐ No

☐ Cash \$ _____
☐ Securities - Face value \$ _____
☐ Other property \$ _____

VIOLENCE: ☐ Yes ☐ No

☐ Shooting ☐ Physical Assault
☐ Explosion ☐ Hostage Taken

Specify number each

☐ Injury ☐ Death ☐ Hostage
 Customer _____
 Employee _____
 Employee family _____
 Subject _____
 Law Officer _____
 Guard _____
 Other _____

SOLUTION. Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by ☒ FBI ☐ Police ☐ Joint FBI/Police Total number of subjects 5

Predominate solution factor: ☐ Law enforcement response ☒ Extended investigation ☐ Defensive action by employee, guard, etc.

Elapsed time-via action to solution ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos ☐ 3-6 mos ☒ 6-12 mos ☐ over 1 yr

Interstate aspect ☐ Yes ☐ No ☐ Unknown Multiple BR, BB, BL, or BE activity ☒ Yes ☐ No

Subject(s) previously convicted (Federal or State) for BR, BB, BL, or BE ☐ Yes ☒ No Number _____

Subject(s) on parole/probation (Federal or State) at the time of offense ☐ Yes ☒ No Number _____

Subject(s) in escape status: ☐ Yes ☒ No Number _____

Drugs user(s) involved ☐ Yes ☒ No ☐ Unknown Number _____

NABBA cancellation ☐ Yes ☒ No (attach administrative comments)

2 - Bureau

1 - Chicago 1 - Indianapolis 1 - Omaha

☐ Copy of demand note enclosed

☐ Surveillance/arrest photos enclosed

1 - Detroit 1 - Minneapolis 1 - Springfield

2-Milwaukee (1-91A-MW-33773) (1-91-4932 G) KHM/dkc (11)

SEARCHED

INDEXED

FBI/DOJ

91A-MW-33773-142

MBAS
 updated
 3/3/00

b7E

**RICHARD LEE GUTHRIE (DECEASED);
 PETER KEVIN LANGAN;
 SCOTT ANTHONY STEDEFORD;
 KEVIN MCCARTHY;
 MICHAEL WILLIAMS BRESCIA;
 BANK ONE,
 4225 EAST TOWNE BOULEVARD,
 MADISON, WISCONSIN;
 8/30/95;
BR(A)**

Interviews of RICHARD LEE GUTHRIE (now deceased) and KEVIN MCCARTHY have determined that captioned subjects participated in this robbery. Subjects stayed at Motel 6, Janesville, Wisconsin, the night of 8/29/-30/96, and traveled to Madison to commit the robbery. MICHAEL WILLIAM BRESCIA, MCCARTHY and GUTHRIE entered the bank while PETER KEVIN LANGAN waited outside in the getaway vehicle. After leaving the bank, the getaway vehicle was abandoned and subjects fled in a full-sized van driven by SCOTT ANTHONY STEDEFORD.

Subjects are described as follows:

Name: RICHARD LEE GUTHRIE
 Sex: Male
 Race: White
 Date of birth: 2/25/58

Name: PETER KEVIN LANGAN
 Sex: Male
 Race: White
 Date of birth:

Name: SCOTT ANTHONY STEDEFORD
 Sex: Male
 Race: White
 Date of birth:

Name: KEVIN MCCARTHY
 Sex: Male
 Race: White
 Date of birth:

Name: MICHAEL WILLIAM BRESCIA
 Sex: Male
 Race: White
 Date of birth:

ARMED AND DANGEROUS

b6
 b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/19/1996

To: CID

Cleveland

Cincinnati

Attn: SA [redacted]

Attn: VCMO; SSA [redacted]

Attn: SA [redacted]

SA [redacted]

Columbus RA

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: Des Moines RA

SA [redacted]

Attn: SA [redacted]

St. Louis

WFO

b6
b7C

From: Philadelphia

Squad 10

Contact: SA [redacted]

215-829-2843

Approved By: [redacted]

Drafted By: [redacted]

:jb

Case ID #: 91A-OM-41859 (Pending)

Title: BOMROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO:OM

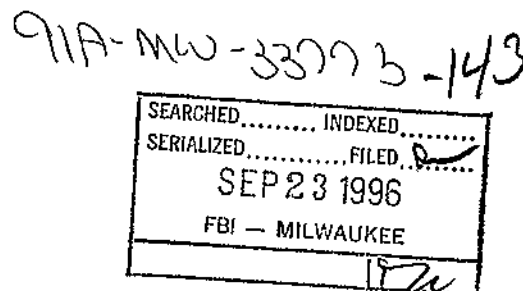
ARMED AND EXTREMELY DANGEROUS

Synopsis: 1. Lead to serve a subpoena on [redacted]

b3
b6
b7C

Enclosures: Enclosed for WFO are the following items:

1. Federal Grand Jury Subpoena for [redacted]
2. One Amtrak Metroliner service round-trip ticket for [redacted]





FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha
(7/DMRA)

Date: September 11, 1996

FBI File No. 91A-OM-41859

Lab No 60830041 D BA

Reference: Communication dated August 23, 1996

Your No.

Re: BOMBROB
MAJOR CASE 124
BR

Specimens received: August 30, 1996

This report amends report dated August 29, 1996 Laboratory number 60826051 D BA.

The known writing of RICHARD LEE GUTHRIE was listed as specimen K132. The correct specimen number for that known writing should be K160.

(over)

Enclosures (4)

- 1 - Baltimore (91A-OM-41859)
- 1 - Cincinnati (91A-OM-41859)
- 1 - Cincinnati (91A-CI-64259)
- 1 - Cincinnati (91A-CI-63809)
- 1 - Cleveland (91A-OM-41859)
- 1 - Kansas City (91A-OM-41859)
- 1 - Louisville (91A-OM-41859)
- ① - Milwaukee (91A-OM-41859)
- 1 - Philadelphia (91A-OM-41859)
- 1 - St. Louis (91A-OM-41859)

91A-MW-33773-144

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SEP 18 1996	
FBI - MILWAUKEE	

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Denver

Date: September 16, 1996

FBI File No 91A-DN-51905

Lab No 60319041 S AD ZJ

Reference: Communication dated April 6, 1996

Your No. 91A-DN-51905

Re: UNSUB;
BANK ONE,
4704 HARLAN STREET,
DENVER, COLORADO
3/4/96
BR (A)

OO: Denver

Specimens received: March 19, 1996

Enclosure

2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

2 - Bufile
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Bufile
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Bufile
(1 - 91A-LS-63341)
3 - Bufile
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Bufile
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - Bufile
(1 - 91A-SL-179326)

Page 1

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91A-MW-33773-145

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 23 1996	
FBI - MILWAUKEE	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/16/1996

To: Division 6

Attn: VCMO

Division 7

Attn: Explosives Unit

Baltimore
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Minneapolis
Philadelphia
St. Louis

SSA [redacted]
SSA [redacted]

b6
b7C

From: Omaha

7/DMRA

Contact: SA [redacted]

515/327-3409

Approved By: [redacted]

Drafted By: [redacted]

rf

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB

MAJOR CASE 124

BR

ARMED AND EXTREMELY DANGEROUS

Synopsis: Lead to interview subscribers to Minneapolis telephone numbers obtained from toll records belonging to [redacted]

b6
b7C

Enclosures: Enclosed for Minneapolis Division is one photograph of Scott Anthony Stedeford and one copy of the toll record information regarding the telephone numbers subscribed to [redacted]

Details: For information Minneapolis Division, captioned investigation involves the robbery of 22 banks throughout the midwest region of the United States between November 1992 and December 1995. Investigation has led to the identification of all subjects involved in this investigation. One of the main subjects, Peter Kevin Langan, has a trial due to initiate in

91A-MW-35223-146

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 24 1996	
FBI - MILWAUKEE	

TW

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/25/1996

To: CID
Cleveland
Cincinnati

Attn: VCMO; SSA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

SA [redacted]

Columbus RA

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: Des Moines RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Kansas City
Louisville
Milwaukee
Minneapolis
Omaha

Philadelphia
WFO

From: St. Louis
Squad 4

Contact: SA [redacted] 314-589-2543

Approved By: [redacted]

Drafted By: [redacted] GBF

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OM

ARMED AND EXTREMELY DANGEROUS

Synopsis: Leads to contact [redacted] attorney, [redacted]
[redacted] St. Louis, Missouri, and for St. Louis Case Agent, SA
[redacted] to travel to Philadelphia covered.

Reference: 91A-OM-418590 Serial 961

Details: On September 9, 1996, Assistant United States Attorney
(AUSA) [redacted] Eastern District of Missouri, St. Louis,
Missouri, agreed to contact [redacted] Assistant Federal
Public Defender, Eastern District of Missouri. telephone number
[redacted] who is representing [redacted] in Federal
Court, St. Louis, Missouri. [redacted] was advised that a Federal
Grand Jury subpoena had been issued for [redacted] in [redacted]

33773-147
7/19-100-3332

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 27 1996	
FBI - MILWAUKEE	

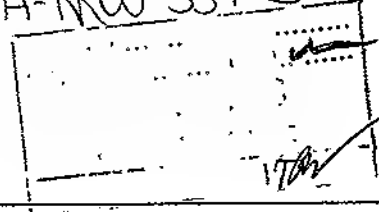
- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/09/1996

Photographs were taken of a 1985 blue Ford extended van, bearing Vehicle Identification Number 1FBHS31LOFHB20015, and Ohio license WFE 277 which was owned by RICHARD LEE GUTHRIE, male white, Date of Birth, February 5, 1958, at the time of his arrest at Cincinnati, Ohio, on January 15, 1996.

91A-MW-33773-14F

Investigation on 09/04/1996 at CINCINNATI, OHIOFile # 91A-CI-63809 (MC-124)SA  epwDate dictated 09/09/1996b6
b7c

ORIGINAL

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/19/96

[redacted], was interviewed at her residence. [redacted] was advised of the nature of the interview and the identities of the interviewers. After being served with a Federal Grand Jury subpoena, she provided the following information:

[redacted]

b6
b7Cb3
b6
b7CInvestigation on 8/7/96 at [redacted]File # 91A-CI-63809 - 700by SA [redacted]
TFO [redacted]Date dictated 8/7/96

91A-MW-33773-149

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1996	
FBI - MILWAUKEE	

b3
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/5/96

[redacted] was interviewed at the U.S. Attorney's office. [redacted] was interviewed in the presence of AUSA [redacted] and AUSA [redacted]. [redacted] was familiar with the identity of the interviewing agents and the nature of the interview. He then provided the following information:

b6
b7C
b7Eb6
b7C
b7E
b7FSEARCHED INDEXED
SERIALIZED FILEDOCT 1 1996
FBI - MILWAUKEEInvestigation on 8/1/96 at Columbus, OHFile # 91A-CI-64259

SA [redacted]

SA [redacted]

TFO [redacted]

by

Date dictated

8/5/96b6
b7C

91A-MW-33773-150

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/16/1996

To: CID

Atlanta

Baltimore
Cleveland

Kansas City
Louisville
Milwaukee

Minneapolis
Omaha

Philadelphia
St. Louis

Attn: VCMQ:

SSA [redacted]

Attn: Columbus GA RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

TRA

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: Des Moines, RA

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

From: Cincinnati
Squad 5

Contact: SA [redacted] Ext. 5759

Approved By: [redacted]

Drafted By: [redacted] epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)
91A-CI-64259 (SA [redacted]) (CRA) (Pending)
91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of debriefing of [redacted]
[redacted] at Columbus, Ohio on 08/01/1996, additional photographs
of subject Guthrie's blue Ford extended van, return of subpoena
and results of interview of [redacted]
[redacted] at Columbus, Ohio.

91A-MW-33773-151

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1996	
FBI - OMAHA	

[Signature]

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati

Re: 91A-CI-63809 (MC-124) (SA [redacted] (P)

b6
b7C

Enclosures: Enclosed are the following:

Enclosed for Milwaukee, Omaha, Philadelphia and St. Louis are two copies each of the following FD-302s:

1. Interview of [redacted] 08/07/1996, at Columbus, Ohio.

2. Interview of [redacted] 08/01/1996, at Columbus, Ohio.

b3
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b7C
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3. Photographs of Guthrie's blue Ford van.

Also enclosed for Omaha are five photographs of subject Guthrie's blue Ford extended van.

Also enclosed for Philadelphia is the original FGJ subpoena re [redacted] for return.

Details: For the information of receiving offices, the indictment/charges against subject Langan have been severed into the bank robberies and the AFO. The Bank robbery portion is still scheduled to begin on 10/07/1996 at Columbus, Ohio.

Investigation continuing at Cincinnati.

ARMED AND EXTREMELY DANGEROUS



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: September 26, 1996

FBI File No. 91A-CI-63809

Lab No. 41207070 S YR AR GL
50404002 S/D AD GL WH
60229009 S AD AR UY GL

Reference: Your communications dated November 29, 1994, March 30, 1995 and February 16, 1996

Your No. 91A-CI-63809

Re: UNSUBS (2);
SOCIETY NATIONAL BANK,
11255 PRINCETON PIKE,
SPRINGDALE, OHIO;
6/8/94
BR(A)

UNSUBS (3);
BOATMEN'S BANK,
WEST DES MOINES, IOWA,
3/29/95;
BR (A)

OO: Omaha

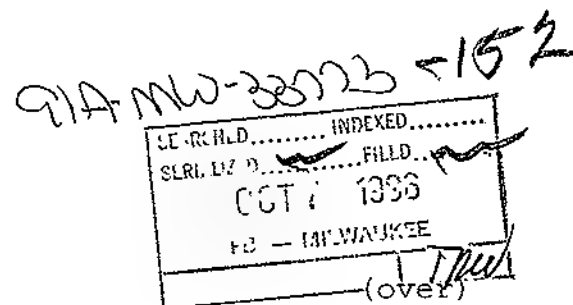
OO: Cincinnati

(Re: CONTINUED ON PAGE 2)

Specimens received. December 5, 1994, April 4, 1995 and February 22, 1996

- 1 - Cincinnati
(1 - 91A-CI-64259)
- 3 - Kansas City
(1 - 91A-KC-75819)
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
- 1 - Louisville
(1 - 91A-LS-63341)
- ③ - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
- 3 - Omaha
(1 - 91A-OM-41500)
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
- 1 - St. Louis
(1 - 91A-SL-179326)

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: September 26, 1996

To: SAC, Milwaukee

FBI File No. 91A-MW-33395

Lab No. 51220025 S/D AD BA BO

Reference: Communication dated December 15, 1995

Your No. 91A-MW-33395

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

GUARANTY BANK,
450 W. SILVER SPRING,
GLENDALE, WISCONSIN;
6/22/95;
BR (A)

OO: Milwaukee

Specimens received: December 20, 1995

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 2 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33773)
- 3 - Omaha
 - (1 - 91A-OM-41859)
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

91A-MW-33773-153

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: September 26, 1996

FBI File No. 91A-CI-64259

Lab No. 60911025 S/D AD AR

Reference: Communication dated September 7, 1996

Your No. 91A-CI-64259

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

Specimens received: September 11, 1996

- 1 - Cincinnati
(1 - 91A-CI-63809)
- 2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
- 1 - Louisville
(1 - 91A-LS-63341)
- 2 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33773)
- 3 - Omaha
(1 - 91A-OM-41859)
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
- 1 - St. Louis
(1 - 91A-SL-179326)

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91A-MW-33773-154
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(over)
R. H.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: September 26, 1996

FBI File No. 91A-CI-64259

Lab No. 41107012 S AD AN

Reference: Communication dated November 2, 1994

Your No. 91A-CI-64259

Re: UNSUBS;
COLUMBUS NATIONAL BANK,
6121 EAST LIVINGSTON AVENUE,
COLUMBUS, OHIO;
10/25/94;
BR (A)

OO: Cincinnati

Specimens received: November 7, 1994

- 1 - Cincinnati
(1 - 91A-CI-63809)
- 2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
- 1 - Louisville
(1 - 91A-LS-63341)
- ③ - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
- 2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
- 1 - St. Louis
(1 - 91A-SL-179326)

91A-MW-33773-155

Specimens:

- Q1 IED, PVC pipe, tape, wire and debris (Your #1)
- Q2 Miscellaneous electronic components, wire, tape and debris (Your #2)
- Q3 Plastic fragments, nails and tape (Your #3)
- Q4 Plastic fragments (Your #4)
- Q5 Plastic fragments, nails and debris (Your #5)
- Q6 Wire and glass (Your #7)
- Q7 Lunch box lid (Your #8)
- Q8 Hard hat and sunglasses (Your #9)
- Q9 Camouflage cloth (Your #10)

ALSO SUBMITTED:

Photograph

Results of Examination:

GENERAL INFORMATION:

This report provides the results of examinations conducted to date on the submitted items recovered subsequent to captioned bank robbery.

For a complete listing of specimens and the results of previous examinations please refer to previous reports dated 3/3/95 (Laboratory Numbers 41107012 S YR AN, 41109024 S YR AR), 5/30/96 (Laboratory Numbers 41107012 S AD AN, 41109024 S AD AR), 6/4/96 (Laboratory Numbers 41107012 S AD AN, 41109024 S AD AR, 60122016 S/D AD HA UY AR, 60207032 S AD), and 7/6/96 (Laboratory Numbers 41107012 S AD AN, 41109024 S AD AR, 60229009 S/D AD EA UY AR, 60229010 S AD AR UY).

HAIR AND FIBER EXAMINATION:

The head hair found on the Q9 cloth which was previously reported on 3/3/95 is not suitable for significant comparison to a known head hair standard. No additional examination of this hair is being conducted.

DISPOSITION OF SPECIMENS:

The submitted specimens will be returned to your office under separate cover via registered mail or equivalent.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: September 27, 1996

FBI File No. , 91A-OM-41859

Lab No. 41107012 S AD AN
41109024 S AD AR
60229009 S/D AD EA UY
AR
60229010 S AD AR UY

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41859

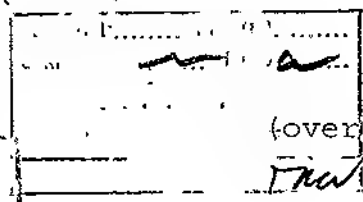
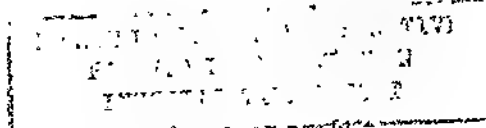
Re BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Specimens received: SEE GENERAL INFORMATION

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

91A-MW-33773-156

ADMINISTRATIVE PAGE



Remarks:

GENERAL INFORMATION:

Please refer to previous Laboratory report dated 6/4/96 (Laboratory #41107012 S AD AN, 41109024 S AD AR, 60122016 S/D AD HA UY AR, 60207032 S AD).

The purpose of this report is to correct a typographical error recently discovered in the above referenced Laboratory report.

The specimens Q43 and Q49 on page 4 under section titled CHEMISTRY should be K43 and K49.

A copy of this report should be permanently attached to the above referenced report.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: September 27, 1996

FBI File No. 91A-CI-64259

Reference: (SEE SPECIMEN LISTING AND
GENERAL INFORMATION)
91A-CI-64259

Your No.

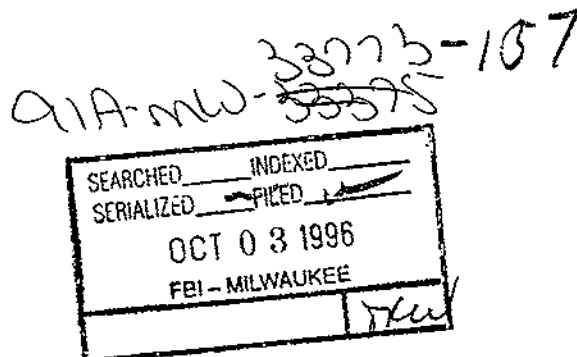
Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

Lab No. 40411014 S AD AN AI
41107012 S AD AR AN
41205021 S AD AN
41208024 S AD AN
41216011 S/D AD AN YA
50112036 S AD AN
50215027 S AD AN
50727006 S AD AN
60313025 S AD AN QF
60812005 S AD AN AR FZ

(SEE ADDITIONAL CAPTIONS ON PAGE 2)

Specimens received: 4/4/94, 11/7/94, 12/5/94, 12/8/94, 12/16/94, 1/12/95,
2/15/95, 7/27/95, 3/13/96 and 8/12/96

- 1 - Cincinnati
(1 - 91A-CI-63809)
- 2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC 75378)
- 1 - Louisville
(1 - 91A-LS-63341)
- 2 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33773)
- 3 - Omaha
(1 - 91A-OM-41859)
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
- 1 - St. Louis
(1 - 91A-SL-179326)
- 1 - Newark
(Attn: Squad C-13)



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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Kansas City

Date: September 27, 1996

FBI File No. 91A-KC-75819

Lab No. 60229009 S AD AR UY

Reference: Communication dated February 16, 1996

Your No. 91A-KC-75819

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

OO: Kansas City

Specimens received: February 22, 1996

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- ③ - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 3 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
 - (1 - 91A-OM-41859)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati Date: September 27, 1996

FBI File No 91A-CI-63809

Lab No. 41205021 S YR AN
41205034 S YR AN
41207070 S YR AN
60209032 S AD

Reference: Communication dated February 7, 1996 and
Laboratory Report dated September 29, 1995

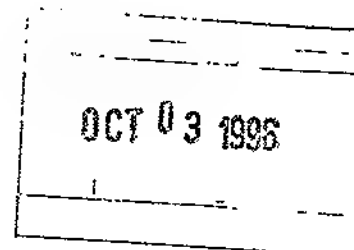
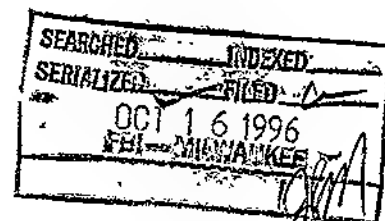
Your No. 91A-CI-63809

Re: UNSUBS - 2;
SOCIETY NATIONAL BANK,
11255 PRINCETON PIKE,
SPRINGDALE, OHIO;
6/8/94;
BR (A);

BOMBROB;
MIDWEST BANK ROBBERIES,
MAJOR CASE 124;
OO: Cincinnati

Specimens received December 5, 1994 and February 9, 1996

- 1 - Cincinnati
(1 - 91A-CI-64259)
- 2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
- 1 - Louisville
(1 - 91A-LS-63341)
- 2 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33773)
- 3 - Omaha
(1 - 91A-OM-41859)
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
- 1 - St. Louis
(1 - 91A SL-179326)



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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: October 1, 1996

FBI File No. 91A-CI-64259

Lab No. 60911025 S AD AR
41107012 S AD AN

Reference: Communication dated September 7, 1996

Your No. 91A-CI-64259

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124;

MIRA

Specimens received: September 11

- 1 - Cincinnati
(1 - 91A-CI-63809)
- 2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
- 1 - Louisville
(1 - 91A-LS-63341)
- 2 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33773)
- 3 - Omaha
(1 - 91A-OM-41859)
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
- 1 - St. Louis
(1 - 91A-SL-179326)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/08/1996

To: Division 6
Division 7

Attn: VCMO; SSA [redacted]
Attn: Explosives Unit;

b6
b7C

Cincinnati

Attn: SA [redacted]

Cleveland

Attn: SA [redacted]

Milwaukee

Attn: SA [redacted]

Omaha

Attn: SA [redacted]

St. Louis

Attn: SA [redacted]

Columbus RA

Madison RA

Des Moines RA

From: Philadelphia
Squad 10

Contact: SA [redacted] 215-829-2843

Approved By: [redacted]

Drafted By: [redacted]:jb

Case ID #: 91A-OM-41859-986 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO:OM

ARMED AND EXTREMELY DANGEROUS

Synopsis: On 9/25-26/96 [redacted]

Division regarding [redacted]

[redacted] was interviewed in the Philadelphia

b6
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b7D

Enclosures: Enclosed for Omaha is the original and one copy of an FD-302 regarding [redacted] Enclosed for Cincinnati, Cleveland, Milwaukee and St. Louis are two copies each of an FD-302 regarding the interview of [redacted]

Details: On 9/25-26/96 [redacted]

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91A-MW-33395

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/96

[redacted]
[redacted] was interviewed in the Office of the
FEDERAL BUREAU OF INVESTIGATION (FBI), 600 Arch Street,
Philadelphia, Pennsylvania (PA). Initially present during the
interview were the Assistant United States Attorney (AUSA)
[redacted] MIDDLE DISTRICT OF PENNSYLVANIA, Philadelphia,
PA, and Corporal [redacted] of the Pennsylvania State
Police. AUSA [redacted] explained that the interview was being
conducted [redacted]
[redacted]

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b7C
b7D

[redacted] telephonically contacted his attorney, [redacted] in
St. Louis, Missouri, as well as AUSA [redacted], EASTERN
DISTRICT OF MISSOURI, St. Louis, Missouri. Following these
telephonic conversations, [redacted] advised that he understood the
ground rules for the interview and would cooperate completely.

b6
b7C
b7DInvestigation on 9/25-26/96 at Philadelphia, PennsylvaniaFile # 91A-OM-41859 (SO 10) 985Date dictated 10/01/96by SAS [redacted] /PH/jb



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: October 9, 1996

FBI File No. 91A-OM-41500

Lab No 50404002 S\D AD WH
50410014 S AD QF
50420018 S AD AR

Reference: Communications dated March 30, 1995, April 3, 1995
and April 7, 1995

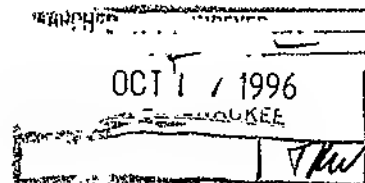
Your No. 91A-OM-41500

Re UNSUBS (3);
BOATMEN'S BANK,
3400 WESTOWN PARKWAY,
WEST DES MOINES, IOWA,
3/29/95;
BR (A);

OO: Omaha

Specimens received: April 4, 1995, April 10, 1995 and April 20, 1995

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- (3) - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)





FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, CINCINNATI

Date: October 11, 1996

FBI File No. 91A-OM-41859

Lab No. 61004032 S AD GG

Reference: Communication dated October 3, 1996

Your No 91A CI-63809

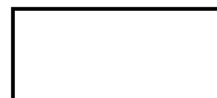
Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124;
00: Cincinnati

Specimens received. October 4, 1996

- 1 - Cincinnati
(1 - 91A-CI-64259)
- 2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
- 1 - Louisville
(1 - 91A-LS-63341)
- (2) - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33773)
- 3 - Omaha
(1 - 91A-OM-41859)
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
- 1 - St. Louis
(1 - 91A-SL-179326)

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: October 11, 1996

FBI File No. 91A-CI-64259

Lab No. 60911025 S AD AR
41107012 S AD AN

Reference: Communication dated September 7, 1996

Your No. 91A-CI-64259

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124;

Specimens received: September 11, 1996

- 1 - Cincinnati
(1 - 91A-CI-63809)
- 2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
- 1 - Louisville
(1 - 91A-LS-63341)
- 2 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33773)
- 3 - Omaha
(1 - 91A-OM-41859)
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
- 1 - St. Louis
(1 - 91A-SL-179326)

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[Redacted Box]

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: October 11, 1996

FBI File No. 91A-OM-41500

Lab No. 50404002 S\ D AD WH
50420018 S AD AR

Reference: Communications dated March 30, 1995 and April 3, 1995

Your No. 91A-OM-41500

Re: UNSUBS (3);
BOATMEN'S BANK,
3400 WESTOWN PARKWAY,
WEST DES MOINES, IOWA,
3/29/95;
BR (A);

OO: Omaha

Specimens received: 4/4/95

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC 73953)
 - (1 - 91A-KC 75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- ③ - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL 179326)

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, St. Louis

Date: October 16, 1996

FBI File No 91A-SL-180175

Lab No. 50120004 S/D AD AR AN
ZZ TT
51129032 S AD AR AN
51211048 S AD

Reference: Your communications dated January 12, 1995,
November 28, 1995 and December 7, 1995

Your No. 91A-SL-180175

Re: UNSUBS (S) ;
ROOSEVELT BANK,
6969 South County, Missouri;
11/22/1995;
BR (A) ; (91A-SL-180175)

BOMBROB;
BR (A) ; (91A-OM-41859)

Specimens received: January 20, 1995, November 29, 1995
and December 11, 1995

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- ② - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33773)
- 3 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
 - (1 - 91A-OM-41859)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

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SERIALIZED.....	FILED.....
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FBI - MILWAUKEE	



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: October 21, 1996

FBI File No. 91A-OM-41859

Lab No. 60122016 S/D AD HA UY
AR
60207032 S AD

Reference: SAC, Cincinnati Evidence receipt dated January 22, 1996,
and February 7, 1996

Your No. 91A-OM-41859

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Specimens received: January 22, 1996 and February 6, 1996

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- ③ - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A MW-33773)
- 2 - Omaha
 - (1 - 91A OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

91A-MW-33773-168

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 24 1996	
FBI - MILWAUKEE	

1 TW

Page 1

(over)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/23/96

On September 19, 1996, [REDACTED]

[REDACTED] was advised of the identity of the interviewing Agents and the purpose of the interview. He then provided the following information:

[REDACTED] advised that he first became associated with individuals known to be members or to be associated with SKINHEAD movements in high school. According to [REDACTED] his sister met an individual who at that time claimed he was associated with the SKINHEAD movement in the United States and through him, they became acquainted with other people claiming to be members or associated with the movement. [REDACTED] stated that what attracted him to the movement was mainly what he called "SKINHEAD music." According to [REDACTED] SKINHEAD music is supposed to be made exclusively for white people. [REDACTED] stated that he was experiencing family problems at the time and most, if not all, of the people that he met in the movement were described by [REDACTED] as having family problems of their own, mainly coming from dysfunctional families. When he first associated himself with SKINHEADs, he found out that many groups that were playing music came from [REDACTED]

b6
b7C

[REDACTED] stated that he met many individuals claiming to be members of the SKINHEAD movement, from people opposed to racial prejudice to extremists, but never associated closely with any of them. He advised that the group relationship between those associated with the SKINHEAD movement attracted him at a point in his life when he felt he needed to relate to individuals outside of his immediate family.

[REDACTED] stated that he never agreed with the extremist ideas and values of the "20 percent of those claiming to be associated with the movement" whom he believed to have no reasons

Investigation on 9/19/96 at Gainesville, Florida File # 91A-MW-33773-170by SA [REDACTED] /bli Date dictated 9/19/96

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 24 1996	
FBI - MILWAUKEE	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/16/1996

To: CID

Atlanta

Baltimore

Cleveland

Kansas City

Louisville

Milwaukee

Minneapolis

Omaha

Philadelphia

St. Louis

Attn: VCMO:

SSA [redacted]

Attn: Columbus GA, RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

TRA

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

SA [redacted]

Attn: SA [redacted]

Attn: Des Moines, RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

From: Cincinnati

Squad 5

Contact: SA [redacted], Ext. 5759

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)
91A-CI-64259 (SA [redacted]) (CRA) (Pending)
91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

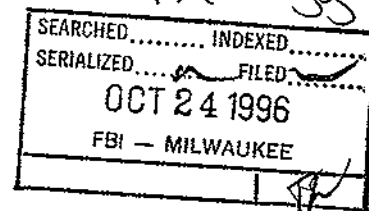
Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of interview of [redacted] at
Gainesville, Florida regarding [redacted]

b6
b7C
b7E

Enclosures: Enclosed for Milwaukee, Omaha, Philadelphia and
St. Louis are two copies each of FD-302 interview of [redacted]



FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/18/1996

To: CID
Cincinnati

Milwaukee

Omaha

Attn: VCMO; SSA [redacted]
Attn: Columbus RA
SA [redacted]
Attn: SA [redacted]
Madison RA
Attn: SA [redacted]
Des Moines RA

From: Philadelphia
Squad 10

Contact: SA [redacted] 215-829-2843

Approved By: [redacted]

Drafted By: [redacted]

jfb

Case ID #: 91A-OM-41859 (1067 Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO:OM

b6
b7C

ARMED AND EXTREMELY DANGEROUS

Synopsis: To forward items of evidence to the Omaha Division (Des Moines RA) obtained during the arrest of Scott Anthony Stedeford following his arrest on 5/22/96 in Upper Darby, PA, and as a result of a search of his residence in Camden, NJ, on 5/24/96.

Package Copy: Being forwarded under separate cover for the Des Moines RA are the following items:

1. One white Sheriff's Association tee shirt
2. One white tee shirt
3. Century safe containing the following items:
 - a. Vermont birth certificate in the name of William Robert Stevens
 - b. Two loose Social Security cards in the name of [redacted] and William Robert Stevens
 - c. Social Security card in an envelope in the name of [redacted]

b6
b7C

Lead material 91A-MW-33775-172

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 24 1996	
FBI - MILWAUKEE	

[Signature]

KHM:CAL
91A-MW-33773
1

The following investigation was conducted by Special Agent (SA) [redacted] at Madison, Wisconsin:

b6
b7C

On September 30, 1996, [redacted] was contacted at his place of employment, BOWL-A-VARD BOWLING LANES, 2121 East Springs Drive, Madison, Wisconsin, at which time he was shown a collection of six photographs which included one of SCOTT ANTHONY STEDEFORD. [redacted] advised that he did not recognize anyone in the photographs and specifically stated that he did not recognize any of them as being [redacted] Chevrolet Citation which was ultimately used as a getaway car in a bank robbery at Madison, Wisconsin, on August 30, 1995.

[redacted] recalled that he only met with the person to whom he had sold the car long enough for the man to start the car, verify that it worked in both forward and reverse gears and for the man to pay him \$300.00. [redacted] advised that even if he were to see this individual in person, he would probably not recognize him.

b7E

91A-MW-33773-173

KHM:CAL
91A-MW-33773
1

The following investigation was conducted by Special Agent (SA) [redacted] at Madison, Wisconsin:

b6
b7C

On September 30, 1996, [redacted] was contacted at his place of employment, BOWL-A-VARD BOWLING LANES, 2121 East Springs Drive, Madison, Wisconsin, at which time he was shown a collection of six photographs which included one of SCOTT ANTHONY STEDEFORD. [redacted] advised that he did not recognize anyone in the photographs and specifically stated that he did not recognize any of them as being [redacted] Chevrolet Citation which was ultimately used as a getaway car in a bank robbery at Madison, Wisconsin, on August 30, 1995.

[redacted] recalled that he only met with the person to whom he had sold the car long enough for the man to start the car, verify that it worked in both forward and reverse gears and for the man to pay him \$300.00. [redacted] advised that even if he were to see this individual in person, he would probably not recognize him.

uploaded &
Serialized
11/12/96
Q

91A-MW-33773-173

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 7 1996	
FBI - MADISON	

ren/par

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/28/1996

To: Atlanta

Attn: Columbus RA

Baltimore
Cleveland

Attn: SA
Attn: SA
Attn: SA

Cincinnati
Kansas City
Louisville
Milwaukee
Minneapolis
Omaha

Attn: SA
Attn: SA
Attn: SA
Attn: SA
Attn: SA
Attn: Des Moines RA

Philadelphia
St Louis

Attn: SA
Attn: SA

From: Newark

Squad C13/Violent Crime Program

Contact: SA [redacted] (201) 456-9271

Approved By: [redacted]

Drafted By: [redacted]

sab

Case ID #: 91A-OM-41859 (Pending)

Title: BOMROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124;
OO:OM

Synopsis: See details.

Details: Enclosed for all receiving offices are two copies each of an FBIHQ Laboratory report dated August 8, 1996.

♦♦

1

FOIMS
SERIALIZED

91A-MW-33773-174

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1996	
FBI - MILWAUKEE	

TAM/DAV [signature]

91A-OM-41859-1038



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: October 16, 1996

FBI File No. 91A-CI-63809

Lab No. 41205021 S AD AN FZ
60812005 S AD AN AR
FZ

Reference: Addressee communication dated December 2, 1994 and SAC,
Newark communication dated August 8, 1996

Your No. 91A-CI-63809

Re: UNSUBS - 2
SOCIETY NATIONAL BANK,
11255 PRINCETON PIKE,
SPRINGDALE, OHIO;
6/8/94
BR(A)

Specimens received: December 5, 1994, from SAC, Cincinnati, under cover of
communication dated December 2, 1994 (41205021 S AD AN
FZ):

Q1 Debris and vacuum sweepings
Q2 Debris
Q3 Debris
Q4 Debris
Q5 Debris

① - SAC, Newark
1 - SAC, Omaha
1 - SAC, Kansas

Page 1

(over)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/31/1996

To: D6

Attn: VCMQ

D7

SSA

Explosives Unit

SSA

Atlanta
Baltimore
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Minneapolis
Philadelphia
St. Louis

From: Omaha

7/DMRA

Contact: SA

515/327-3409

Approved By:

Drafted By:

rf

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB;
MC #124

b6
b7c

ARMED AND EXTREMELY DANGEROUS

Synopsis: To provide receiving offices with an update re trial schedule in United States of America vs Scott Anthony Stedeford.

Details: For information receiving offices, on 10/24/1996, a suppression hearing was held in Des Moines, Iowa, re the searches of Scott Anthony Stedeford's briefcase and residence. U.S. District Court Judge Charles Wolle advised he would not rule on this matter until 10/30/1996. At the conclusion of the suppression hearing, he advised that trial in this matter, United States of America vs Scott Anthony Stedeford, would initiate on 11/12/1996.

♦♦

91A-OM-41859-111

91A-MW-33773-175

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 5 1996	
FBI - MOBILE	

Taw/BRP JMM

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 11/05/1996

To: D6

Attn: VCMO

SSA [redacted]

D7

Attn: Explosives Unit

SSA [redacted]

b6
b7c

Atlanta
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
Minneapolis
Newark
Philadelphia
St. Louis

From: Omaha

7/DMRA

Contact: SA [redacted] 515/327-3409

Approved By: [redacted]

Drafted By: [redacted] :rf

Case ID #: 91A-OM-41859 (Pending) - ✓

Title: BOMBROB;
MC #124

ARMED AND EXTREMELY DANGEROUS

Synopsis: Leads to request specific agents to be present in Des Moines, Iowa, during the week of 11/12-15/1996, for the trial United States of versus Scott Anthony Stedeford.

Details: For information receiving offices, trial in this matter, United States of America versus Scott Anthony Stedeford, has been set for 11/12/1996. AUSA [redacted] has requested that specific agents be prepared to testify during the week 11/12-15/1996. The following agents are requested to be available to testify in the trial:

b6
b7c

91A-OM-33773-176

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 14 1996	
FBI - MILWAUKEE	

Townsend

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/27/1996

To: CID

Atlanta
Cincinnati

Cleveland

Kansas City

Louisville

✓ Milwaukee

Minneapolis

Newark

St. Louis

Attn: SSA [redacted] VCFU
Attn: SSA [redacted] DTU, NSD
Attn: SA [redacted] Columbus RA
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted] (C-13)
Attn: SA [redacted]

b6
b7C

From: Philadelphia

Squad 10

Contact: SA [redacted] 215-418-4159

Approved By: [redacted]

Drafted By: [redacted] :jb

Case ID #: 166E-PH-80713 (Pending) 1
91A-OM-41859 (Pending) 1127
91A-CI-64259 (Pending) 758
91A-CI-65466 (Pending) 88
91A-SL-179944 (Pending) 412
91A-LS-63341 (Pending) 232
91A-KC-73953 (Pending) 137
91A-MW-33773 (Pending) 177
91A-CV-52143 (Pending) 107
91A-CV-53890 (Pending) 53

Title: MARK WILLIAM THOMAS;
PETER KEVIN LANGAN, AKA
Commander Pedro;
SCOTT ANTHONY STEDEFORD, AKA
Tucó;
KEVIN WILLIAM MC CARTHY, AKA
Blondie;
MICHAEL WILLIAM BRESCIA, AKA
Tim;
INTERSTATE TRANSPORTATION IN AID OF
RACKETEERING-BANK ROBBERY; CONSPIRACY;
OO:PH

91A-MW-33773-177

SEARCHED	INDEXED
SERIALIZED	FILED
DEC - 4 1996	
FBI - MILWAUKEE	

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: Priority

Date: 12/06/1996

To: CID

Attn: SSA [redacted] VCFU
SSA [redacted] DTU, NSD

Cincinnati

Attn: SA [redacted]
SA [redacted]
Columbus RA

✓ Milwaukee
St. Louis
Omaha

✓ Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]

Richmond

Des Moines RA
Attn: SA [redacted]
Fredericksburg RA

From: Philadelphia

Squad 10

Contact: SA [redacted] (215) 418-4159

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:pcg

Case ID #: 166E-PH-80713 (Pending)-²
91A-CI-65466 (Pending)-⁸⁹
91A-CI-64259 (Pending)-⁷⁶⁴
91A-SL-179944 (Pending)-⁴¹³
✓ 91A-MW-33773 (Pending)-¹³⁸
91A-OM-41859 (Pending)-¹¹³⁴

Title: MARK WILLIAM THOMAS;
PETER KEVIN LANGIN, aka
Commander Pedro;
SCOTT ANTHONY STEDEFORD,
aka Tuco;
KEVIN WILLIAM MC CARTHY,
aka Blondie;
MICHAEL WILLIAM BRESCIA
aka Tim;
ITAR -BR; CONSPIRACY

ARMED AND DANGEROUS
ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES;
UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS;
POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO

b6
b7C
b7D
b7E

Synopsis: To set out a lead to [redacted]

[redacted]

178

91A-33773

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 11 1996	
FBI - PHILADELPHIA	

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/10/1996

To: Omaha
Philadelphia
Springfield

Attn: SA [REDACTED]
Attn: SA [REDACTED]

b6
b7C

From: Milwaukee

Squad 7 - Madison Resident Agency

Contact: SA [REDACTED] Ext. 608-829-4182

Approved By [REDACTED]

Drafted By: [REDACTED] CAL

Case ID #: 91A-OM-41859 (Pending) - 1153
91A-MW-33773 (Pending) - 179 -

Title: BOMBROB;
MAJOR CASE #124
(91A-OM-41859)

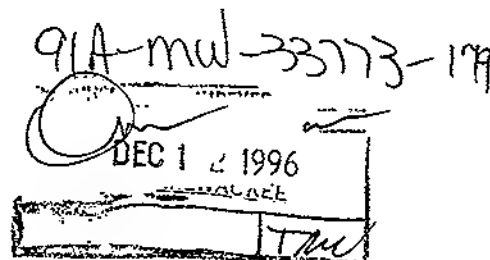
RICHARD LEE GUTHRIE (DECEASED);
PETER KEVIN LANGAN;
SCOTT ANTHONY STEDEFORD;
KEVIN MCCARTHY;
MICHAEL WILLIAM BRESCIA;
BANK ONE,
4225 East Towne Boulevard,
Madison, Wisconsin;
08/30/1995;
BR (A);
(91A-MW-33773)

ARMED AND DANGEROUS

Synopsis: Lead set to request interview of former managers of Motel 6, Janesville, Wisconsin; re location of records pertaining to 08/29-30/1995.

Reference: 91A-MW-33773 Serial 142.

b7E



To: Omaha From: Milwaukee
Re: 91A-OM-41859, 12/10/1996

Details: For information of Springfield, on 08/30/1995, three masked males entered the Bank One East Towne Branch, Madison, Wisconsin, and held up the bank. One of the subjects carried a plastic bucket in which was a device which he indicated was a bomb. As the subject's fled the bank the device was ignited and the bank was filled with yellow smoke. Subsequent examination of the device determined that it was [REDACTED]

b7F

The three males fled the bank in a vehicle driven by a fourth male and switched cars in a nearby parking lot. The switch car was driven by a fifth subject. The first get-away car was found to contain a hoax explosive device.

This robbery is one of a series of robberies which occurred in the mid-west and which have been the subject of Major Case #124 captioned "Bombrob".

Subjects Guthrie, Langan, Stedeford and McCarthy have been arrested and charged in this case. [REDACTED]

b7E

[REDACTED] Subject Michael William Brescia has been identified as one of the subjects but, due to a lack of corroborating evidence, has not as yet been charged.

In interviews with Bureau Agents, [REDACTED]

[REDACTED] Madison, Wisconsin. At that time they were driving a Chevrolet Suburban vehicle with Iowa license plates.

Investigation at the Motel 6, 3907 Milton Avenue, Janesville, has determined that the individuals who managed that motel during August 1995, ended their employment with the chain in March 1996. After they left, it was determined that all records for the previous year were missing. It has not been determined if the previous managers took the records with them or if they are missing from some other cause.

On 12/05/1996, [REDACTED] Motel 6, Janesville, advised that the [REDACTED] while serving [REDACTED] lived in an apartment at the Motel 6 property. Further investigation has determined that upon leaving Janesville, the [REDACTED] filed a forwarding address of [REDACTED] Illinois 61284.

b6
b7C

To: Omaha From: Milwaukee
Re: 91A-OM-41859, 12/10/1996

LEAD(s) :

Set Lead 1:

SPRINGFIELD

AT TAYLOR RIDGE, IL

Will locate and interview [REDACTED]

[REDACTED] Illinois, to determine whereabouts of records from the Motel 6, 3907 Milton Avenue, Janesville, Wisconsin, and in particular, relating to guests who stayed at that motel the night of 08/29-30/1995. If the records are in the possession of the [REDACTED] determine if anyone using last names of captioned subjects was registered or if any individuals were registered and show a vehicle described as a white Chevrolet Suburban with Iowa license plates.

b6
b7C

ARMED AND DANGEROUS

CC: 1 - SA [REDACTED]

♦♦

12/13/96
10:48:26

Lead Upload Report

ICMLPE11
Page 1

Case ID: 91A-OM-41859
Serial: 1153

Lead 1 Set to: SPRINGFIELD

Total leads set:	1
Total leads not set:	0

KHM:CAL
91A-MW-33773

1 *KHM*

The following investigation was conducted by Special Agent (SA) [redacted] at Janesville, Wisconsin:

On December 5, 1996, [redacted] MOTEL 6, 3907 Milton Avenue, Janesville, Wisconsin, advised that the [redacted] of the motel at that location were [redacted]. While serving [redacted] at the motel, the [redacted] lived in an apartment on premises. The [redacted] [redacted] during the first week of March 1996, and the motel was [redacted]. [redacted] advised she did not become aware that records from the motel were missing until a former customer called and asked for a copy of their lodging receipt. [redacted] then discovered that the records for the previous year were missing. She advised that she does not know if the [redacted] would have these records or they disappeared for some other reason. She stated she did not know the current whereabouts of [redacted].

b6
b7c

On the same date, inquiry was made at the United States Postal Service Post Office, Janesville, Wisconsin, and it was determined that [redacted] filed a change of address form indicating a new address of [redacted] Illinois 61284. This change of address was filed on April 12, 1996.

UPLOADED BY MW

WITH TEXT *[Signature]*
LEADS SET *[Signature]*
BY *[Signature]*
DATE *12/13/96*

91A-MW-33773-180

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/26/1996

To: CID

Atlanta

Baltimore
Cleveland

Kansas City
Louisville
Milwaukee

Minneapolis
Omaha

Philadelphia
St. Louis

Attn: VCMO;

SSA [redacted]

Attn: Columbus GA, RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

SA [redacted]

Attn: SA [redacted]

Attn: Des Moines, RA

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

From: Cincinnati
Squad 5

Contact: SA [redacted] Ext. 5759

Approved By: [redacted]

Drafted By: [redacted]/epw

Case ID #: 91A-CI-63809⁷⁸⁵ (MC-124) (SA [redacted]) (Pending)
91A-CI-64259⁷⁸⁶ (SA [redacted]) (CRA) (Pending)
91A-OM-41859 (MC-124) (SA [redacted]) (Pending)
1130

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Cincinnati is providing Philadelphia with previously obtained [redacted], and Bombrob offices, and particularly for the assistance of Philadelphia [redacted]

Reference: 91A-CI-63809, serial 686

1

91A-MW-33773-183

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 5 1996	

RA

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/19/1996

To: CID

Atlanta
Cincinnati

Cleveland

Kansas City
Louisville
Milwaukee
Minneapolis

Newark
Omaha

St. Louis

Attn: SSA [redacted] VCFU
Attn: SSA [redacted] DTU, NSD
Attn: SA [redacted] Columbus RA
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted] (C-13)
Attn: SA [redacted] Des Moines RA
Attn: SA [redacted]

From: Philadelphia

Squad 10

Contact: SA [redacted]

215-418-4159

Approved By: [redacted]

Drafted By: [redacted]

:jb

b6
b7C

Case ID #: 91A-PH-80713 (Pending) 3
91A-OM-41859 (Pending) 1176
91A-CI-64259 (Pending) 166
91A-CI-65466 (Pending) 42
91A-SL-179944 (Pending) 414
91A-LS-63341 (Pending) 224
91A-KC-73953 (Pending) 139
91A-MW-33773 (Pending) 184
91A-CV-52143 (Pending) 104
91A-CV-53890 (Pending) 55

Title: CHANGED.

MARK WILLIAM THOMAS;
PETER KEVIN LANGAN, AKA
Commander Pedro;
SCOTT ANTHONY STEDEFORD, AKA
Tucó;
KEVIN WILLIAM MC CARTHY, AKA
Blondie;
MICHAEL WILLIAM BRESCIA, AKA
Tim;

91A-MW-33773-184

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 23 1996	
FBI - MILWAUKEE	

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Philadelphia
Re: 91A-PH-80713, 12/19/1996

CONSPIRACY TO COMMIT BANK ROBBERY;
OO:PH

ARMED AND EXTREMELY DANGEROUS

Synopsis: To change the classification number on captioned file.

Previous Title: MARK WILLIAM THOMAS; PETER KEVIN LANGAN, AKA Commander Pedro; SCOTT ANTHONY STEDEFORD, AKA Tuco; KEVIN WILLIAM MC CARTHY, AKA Blondie; MICHAEL WILLIAM BRESCIA, AKA Tim; INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-BANK ROBBERY; CONSPIRACY; OO:PH

Reference: 166E-PH-80713 Serial 1

Details: On 12/13/1996, Assistant United States Attorney (AUSA) [redacted] Eastern District of Pennsylvania (EDPA), Philadelphia, PA, advised that after further review of the facts in this case, that his office would not pursue prosecution of the subjects of the ITAR statute. He planned, however, to continue to pursue prosecution of the subjects under the following statutes:

b6
b7c

1. Title 18, USC Section 371 (Conspiracy to Commit Bank Robbery)
2. Title 18, USC Section 2113 (c) (Receipt of Money which had been Stolen from a Bank)
3. Title 18, USC Section 924 (c) (Carrying a Firearm during and in relation to an Armed Robbery)
4. Title 18, USC Section 2 (Aiding and Abetting)

In view of the above, the classification for this case is being changed from a 166E classification (Interstate Transportation and Aid of Racketeering Enterprises) to a 91A classification (Bank Robbery).

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Philadelphia
Re: 91A-PH-80713, 12/19/1996

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES:

1. All receiving offices are requested to disregard referenced Philadelphia EC and instead furnish a copy of any future communications in the BOMBROB investigation to Philadelphia investigative file 91A-PH-80713.

ARMED AND EXTREMELY DANGEROUS

♦♦

To: SA [redacted]
From: ICA [redacted]

Date: November 26, 1996

b6
b7C

Subject: NCIC Stolen Bait Bill Records - 91A-MW-33773

The above listed file is due for validation at this time. Please review the file in order to determine whether or not you would like the bait bills retained in NCIC.

Thanks!

Please check one:

Retain records ☒

Cancel records ☐

SA [redacted] *Karl*

[redacted] *Wb*

7 Rotor _____

b6
b7C

91A-MW-33773-185

SEARCHED _____	INDEXED _____
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
JAN 9 1997	
FBI - MILWAUKEE	

91A-MW-33273-156

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1997	
FBI - MILWAUKEE	
mm	

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/08/1997

To: Milwaukee
Omaha

Attn: SA [redacted] Madison RA
Attn: SA [redacted]

From: Springfield

Squad 4/Moline RA

Contact: SA [redacted] tel. (309)764-9559

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): 91A-MW-33773-1⁸ (Pending)
91A-OM-41859 (Pending)

Title: ^{o✓} BOMBROB;
MAJOR CASE #124
(91A-OM-41859)

¹¹⁸⁷ 91A-MW-33395

b6
b7C

^{o✓} RICHARD LEE GUTHRIE (DECEASED); 91A-MW-31210
PETER KEVIN LANGAN; 91A-MW-31210; 91A-MW-33395
SCOTT ANTHONY STEDEFORD; 91A-A-MW-33395
KEVIN MCCARTHY; ^{o✓}
MICHAEL WILLIAM BRESCIA;
BANK ONE, 91A-MW-33773
4225 East Towne Boulevard,
Madison, Wisconsin;
08/30/1995;
BR (A);
(91A-MW-33773)

Synopsis: Results of interview with [redacted]
[redacted] Motel 6 in Janesville, Wisconsin.

Reference: 91A-OM-41859 Serial 1153.

Enclosures: Enclosed for Omaha is the original and one copy of an insert setting forth results of interview with [redacted] on 01/07/1997 and 01/08/1997. Enclosed for Milwaukee are two copies of insert described above.

Details: Interview of [redacted] determined [redacted] [redacted]
[redacted] [redacted] have no knowledge of missing or destroyed records dated in 1995 from the Motel 6 in Janesville, Wisconsin.

♦♦

91A-MW-33773-187
91A-OM-41859-1188
MTS/mts
1

The following investigation was conducted by SA [redacted]
[redacted] on January 7 & 8, 1997, at Davenport, Iowa:

[redacted], white female, date of birth [redacted]
[redacted] residing at [redacted]
Road, Davenport, Iowa, telephone [redacted] was interviewed
at her place of employment, Indian Ridge Apartments, Davenport,
Iowa, telephone (319)359-3595. [redacted] provided the following
information:

[redacted]
[redacted] MOTEL 6 in Janesville,
Wisconsin, during the period September 17, 1994 through March,
1996. During the period the [redacted] motel they
never personally destroyed or removed guest records. [redacted]
does not believe records were ever removed by local or federal
law enforcement officers as a result of court subpoenas.
Occasionally [redacted] (phonetic), the [redacted] would
be directed to destroy guest records that were 5 years old or
older. If records dated in 1995 are missing it is possible
[redacted] mistakenly destroyed them. When [redacted]
began working at the motel the records were maintained in plastic
bags and paper bags. At some point in 1995 the [redacted] began
storing the records in cardboard boxes per instructions from
MOTEL 6 corporate headquarters. Each box was marked to indicate
the date range of the records. [redacted] talked with [redacted]
about the missing 1995 records, and to their knowledge the
records should be stored at the motel. The motel records were in
good order at the time of their departure.

[redacted] discussed whether or not each could
recall waiting on or providing rooms to 5 men driving a Chevrolet
Suburban with Iowa plates in August, 1995, and neither of them
recall the incident. Neither of the [redacted] waited on customers
often. In August, 1995, the [redacted] at the motel were
[redacted] (phonetic) and [redacted] has exceptional
memory and attention to detail and may recall the incident.

b6
b7c

91A-MW-33773-187

SEARCHED	INDEXED
SERIALIZED	
JAN 20 1997	
FBI	

KHM:sam
91A-MW-33773
1

The following investigation was conducted by Special Agent (SA) [redacted] at Madison, Wisconsin:

On January 14, 1997, Deputy [redacted] Dane County Sheriff's Department, Madison, advised that he recalled reviewing the bank surveillance tape from the Bank One, 4225 East Towne Boulevard, Madison, on August 30, 1995, following the robbery of that bank. [redacted] advised that he had extracted several photographs from the videotape and had placed them on a floppy disk which he later used to print the pictures. [redacted] advised that at the time the pictures were made, he did not have a suitable printer in the video room of the Sheriff's Department and it was necessary to transfer the video images to the floppy disk in order to allow the disk to be transported to another part of the Sheriff's Department where the pictures could be printed.

b6
b7C

[redacted] advised that after printing the pictures, he returned the videotape to Detective [redacted] of the Madison Police Department along with prints of the pictures. He stated he erased the floppy disk which had contained the transferred images from the videotape in order to avoid having to produce the disk later in court and having to answer questions relative to the production of the disk. [redacted] advised it was his belief that he retained copies of some of the prints of the video images.

(A)

On January 15, 1997, Assistant United States Attorney (AUSA) [redacted] United States Attorneys Office, Philadelphia, Pennsylvania, telephonically contacted SA [redacted] and requested that SA [redacted] obtain the copies of the video images from Deputy [redacted]. In furtherance of this request, AUSA [redacted] transmitted by facsimile machine a subpoena from the United States District Court, Eastern District of Pennsylvania, directing Deputy [redacted] to produce the photographs. This subpoena was then transmitted to Lieutenant [redacted] Dane County Sheriff's Department, Madison, who advised that he would authorize Deputy [redacted] to produce the images.

UPLOADED BY MW

WITH TEXT [signature]

LEADS SET [signature]

BY [signature]

DATE 1/15/97

[redacted] KHM

91A-MW-33773-188
JAN 15 1997
[redacted] TRW

b6
b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 01/30/1997

Date: 01/27/1997

To: CID
Cincinnati

Attn: SSA [redacted] VCMO

Attn: SA [redacted]

SA [redacted]

Columbus RA

Milwaukee

Attn: SA [redacted]

Madison RA

Omaha

Attn: SA [redacted]

Des Moines RA

St. Louis

Attn: SA [redacted]

From: Philadelphia
Squad 10

Contact: SA [redacted] 215-418-4159

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

jib

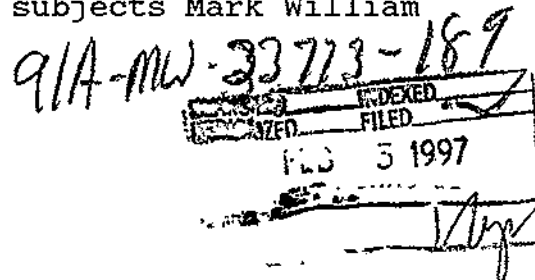
Case ID #: 91A-PH-80713 (Pending) / 10
91A-CI-64259 (SA [redacted] (Columbus RA) (Pending) - 785
91A-CI-65466 (SA [redacted] (Pending) - 91
91A-MW-33773 (SA [redacted] (Madison RA) (Pending) - 189
91A-OM-41859 (Major Case #124) (SA [redacted] - 1195
Des Moines RA (Pending)
91A-SL-180175 (SA [redacted] (Pending) - 348

Title: MARK WILLIAM THOMAS;
PETER KEVIN LANGAN, AKA
Commander Pedro;
SCOTT ANTHONY STEDEFORD, AKA
Tuco;
KEVIN WILLIAM MC CARTHY, AKA
Blondie;
MICHAEL WILLIAM BRESCIA, AKA
Tim;
BANK ROBBERY-CONSPIRACY;
OO:PH

ARMED AND DANGEROUS

Synopsis: Lead to obtain Army records of subject Mark William Thomas at the Federal Records Center, St. Louis, Missouri.

Details: On 01/29/1997, the Philadelphia Office of the FBI plans on filing a criminal complaint against subjects Mark William





FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: January 13, 1997

FBI File No. 91A-CI-64259

Lab No. 61223034 S AD HJ

Reference: Communication dated December 19, 1996

Your No. 91A-CI-64259

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

Specimens received: December 23, 1996

- 1 - Cincinnati
(1 - 91A-CI-63809)
- 2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
- 1 - Louisville
(1 - 91A-LS-63341)
- 3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
- 3 - Omaha
(1 - 91A-OM-41859)
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
- 1 - St. Louis
(1 - 91A-SL-179326)

91A-MW-33773-190

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 15 1997	
FBI - MILWAUKEE	

Page 1

(over)

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/1997

To: Cincinnati
Omaha
Philadelphia

Attn: SA [REDACTED]
Attn: SA [REDACTED]
Attn: SA [REDACTED]

From: Milwaukee

Squad 7, Madison Resident Agency

Contact: SA [REDACTED] (608) 829-4182

Approved By: [REDACTED]

Drafted By: [REDACTED] emw

b6
b7c

Case ID #: 91A-CI-63809 (Pending) - 808
91A-OM 41859 (Pending) - 1199
91A-PH-80713 (Pending) - 16
91A-MW-33773 (Pending) - 191

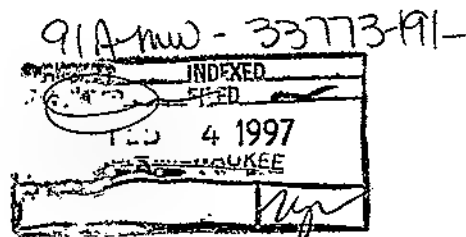
Title: MARK WILLIAM THOMAS;
ET AL;
CONSPIRACY TO COMMIT BANK ROBBERY;
91A-PH-80713

BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE # 124;
91A-OM-41859

RICHARD LEE GUTHRIE (DECEASED);
ET AL;
BANK ONE,
4225 EAST TOWNE BOULEVARD,
MADISON, WISCONSIN;
8/30/95;
BR (A);
91A-MW-33773

ARMED AND DANGEROUS
ARMED AND EXTREMELY DANGEROUS;
ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES;
UTILIZE BODY ARMOR;
POSSIBLY USING POLICE SCANNERS;
POSSESS POLICE IDENTIFICATION;
WEAR DISGUISES WITH FBI AND ATF LOGO

Synopsis: Photos processed by Dane County Sheriff's Department
Video Technician forwarded to Philadelphia.



Reputed leader in robberies faces trial this week

String of 22 Midwest banks, including 3 Wisconsin, were hit

By SHARON COHEN
Associated Press

Columbus, Ohio — The man in the ski mask glares into the camera. He casually brandishes a gun, then a machete, then a grenade. He laughs, flashes wads of cash — and talks of an Aryan revolution.

Three cohorts in camouflage, armed with semiautomatics, join him on the homemade video. One plunks down a money-filled plastic pumpkin in front of the masked man, who congratulates the group on a job well done.

It seems surreal, this two-hour video of idle boasts and grandiose plans by men in military garb and disguises. But the message — an anti-Semitic, racist rant advocating violence — is chillingly real.

"Our basic goal," rasps the hooded figure who identifies himself as Commander Pedro, "is to set up an Aryan republic. We mistake us for cultists. And gentlemen, are we not?"

He had a name: The Aryan Republic Army. The government claims the

group had a mission: to rob banks throughout the Midwest to finance its goals and help bankroll like-minded extremist groups.

For two years, the brash band of gun-and-bomb-toting robbers zigzagged across America's heartland, authorities say, hitting bank after bank, including three in Wisconsin, wearing costumes and masks, tweaking and taunting federal agents. They wore FBI hats, used retired agents' names to buy cars and mocked their pursuers in cartoons and letters to newspapers.

Several Midwest newspapers, including the Milwaukee Journal Sentinel, received letters in 1995 ridiculing one Nebraska FBI agent as a "loudmouth" and depicting a Santa Claus with the phrase "Santa was naughty and not nice." Their letters dared officials to catch them.

Ultimately, the officials believe they did.

Last year, four men were arrested in connection with 22 bank robberies in seven Midwest states, netting a reported \$250,000 and nearly matching Jesse James' string of bank, stage coach and train robberies.

On Wednesday, 38-year-old reputed gang leader Peter K. Langan, also known as "Com-mando Pedro," goes on trial on

charges of robbing two Ohio banks in what prosecutors claim was supposed to be a means to an end — the overthrow of the government.

The trial comes two months after a fellow gang member was convicted of bank robbery in Iowa. A star witness there — he'll also testify in Ohio — was a former Aryan Republican Army soldier now cooperating with the government. The fourth man committed suicide last year after pleading guilty.

It is easy to dismiss these guys as zany felons given to political lunacy — easy, but wrong, says Chip Berlet of Political Research Associates in Cambridge, Mass., a group that monitors right-wing extremists.

"Throughout this movement, there has been macho bravado and sophomoric, fraternity party-like stunts. At the same time, they have bombs and automatic weapons. It's a frightening combination," said Berlet.

In the beginning, it was just a curious string of bank robberies.

There was about one robbery a month in a Midwestern state. In Wisconsin. Iowa. Missouri. Ohio. Nebraska. Kansas. Kentucky.

A pattern began emerging. The robbers, at times dressed like construction workers, zipped

in and out of the banks within five minutes. They sometimes yelled Spanish words. They'd snatch the cash themselves (so tellers couldn't rig the bags with dye bombs), then dash off in junk cars they had purchased with bogus IDs in the previous week or so.

They'd also leave smoke grenades and pipe bombs — usually inert — in lunch boxes or other containers in the bank and in getaway cars to slow their pursuers. No one was injured in the holdups.

The robberies in Wisconsin included a June 1995 holdup of Glendale's Guaranty Bank, 450 W. Silver Spring Drive; the robbery of the Associated Bank in Green Bay in March 1994; and the August 1995 robbery in Madison of the Bank One's East Towne branch.

At his trial, Langan is expected to face 70 prosecution witnesses, among them one of his recruits, Kevin McCarthy, 19, who already has helped secure the conviction of fellow gang member Scott Stedeford, 28.

McCarthy has become a government witness; his testimony has offered an inside view of the Aryan Republican Army's workings. McCarthy said that when he joined the gang in late 1994, Langan boasted of having "12

bank robberies under his belt." Stedeford faces a mandatory minimum 30-year sentence next month when he's sentenced for robbing a West Des Moines bank.

In that Iowa trial, McCarthy revealed that a fifth man — who has not been identified — participated in at least one of the robberies.

McCarthy, himself, is expected to plead guilty in Philadelphia next month to conspiracy charges covering six robberies.

Richard Lee Guthrie Jr., a childhood friend of Langan, pleaded guilty in July to 19 bank robberies; he was expected to testify against Langan. But nine days later, he was found hanged in his jail cell with a bed sheet, an apparent suicide at age 38.

His death was a setback for those who seek the solution to what is perhaps the greatest mystery left by these peculiar crooks:

What happened to the money?

McCarthy said he and the others divided the proceeds and used a separate share as living expenses. In the Iowa trial, prosecutors didn't indicate where all the money went.

But Guthrie reportedly said his gang had funneled money to white supremacist groups.

RECEIVED
JAN 9 1997
MILWAUKEE
b6
b7C
9/4-337735

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/07/1997

To: CID

Attn: VCMO; SSA [redacted]

Atlanta

DOMESTIC TERRORISM
Attn: Columbus, GA RA,

Baltimore
Cincinnati
Cleveland

SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]

Kansas City
Louisville

TRA;
SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]

✓ Milwaukee

Attn: SA [redacted]

Minneapolis

Attn: SA [redacted]

Omaha

Attn: Des Moines RA

Philadelphia

SA [redacted]
Attn: SA [redacted]

Salt Lake City

Attn: Coeur D Alene RA
SA [redacted]

St. Louis

Attn: [redacted]

From: Sacramento

Fresno RA/FRA2

Contact: SSRA [redacted]

(209) 437-3215

Approved By: [redacted]

Drafted By: [redacted]

kjh

Case ID #: 91A-CI-63809 (Pending)
91A-CI-64259 (Pending)
91A-OM-41859 (Pending)
166H-PH-80713 (Pending)
✓ 100A-SU-9595 (Pending)

Title: BOMB ROB;
MIDWEST BANK ROBBERY;
MAJOR CASE #124;
OO: OMAHA

ARMED AND DANGEROUS

Synopsis: To provide background information regarding Bob
"Blacha," identified in below-referenced EC.

91A-MW-33373-194

91A-MW-33395

44

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 19 1997	

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/21/1997

To: CID

Atlanta
Cincinnati

Cleveland

Kansas City
Louisville
Milwaukee

Minneapolis
Omaha

Newark
St. Louis

Attn: SSA [redacted] VC/FU
Attn: SSA [redacted] DTU/NSD
Attn: SA [redacted] Columbus RA
Attn: SA [redacted]
Attn: SA [redacted] Columbus RA
Attn: SA [redacted] SA [redacted]
Attn: [redacted]
Attn: SA [redacted]
Attn: SA [redacted] Madison RA
Attn: SA [redacted]
Attn: SA [redacted] Des Moines RA
Attn: SA [redacted] (C-13)
Attn: SA [redacted]

From: Philadelphia
Squad 10

Contact: SA [redacted] 215-418-4159

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] jlb

Case ID #: 91A-PH-80713 (Pending)
91A-OM-41859 (Pending)
91A-CI-64259 (Pending)
91A-CI-65466 (Pending)
91A-SL-179944 (Pending)
91A-LS-63341 (Pending)
91A-KC-73953 (Pending)
91A-MW-33773 (Pending)
91A-CV-52143 (Pending)
91A-CV-53890 (Pending)

Title: MARK WILLIAM THOMAS;
PETER KEVIN LANGAN, AKA
Commander Pedro;
SCOTT ANTHONY STEDEFORD, AKA
Tucos;
KEVIN WILLIAM MC CARTHY, AKA
Blondie;
MICHAEL WILLIAM BRESCIA, AKA
Tim;
BANK ROBBERY-CONSPIRACY;

195

91A-MW-33773

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 25 1997	
FBI-MILWAUKEE	

1000

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/24/1997

To: CID

Cincinnati

Cleveland

Kansas City

Milwaukee

Omaha

Newark

St. Louis

Attn: SSA [redacted]

Attn: SSA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

VC/FU

DTU/NSD

Columbus RA

Madison RA

Des Moines RA

(C-13)

From: Philadelphia

Squad 10

Contact: SA [redacted]

215-418-4159

Approved By: [redacted]

Drafted By: [redacted]

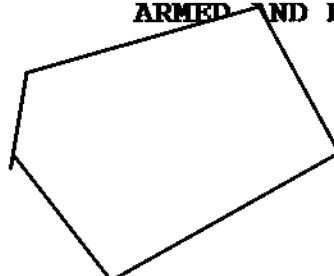
:jb

Case ID #: 91A-PH-80713 (Pending) 32
91A-OM-41859 (Pending) 1214
91A-CI-64259 (Pending) 816
91A-CI-65466 (Pending) 93
91A-SL-179944 (Pending) 42
91A-KC-73953 (Pending) 144
91A-MW-33773 (Pending) 196
91A-CV-52143 (Pending) 111
91A-CV-53890 (Pending) 58

b6
b7c

Title: MARK WILLIAM THOMAS;
PETER KEVIN LANGAN, AKA
Commander Pedro;
SCOTT ANTHONY STEDEFORD, AKA
Tucos;
KEVIN WILLIAM MC CARTHY, AKA
Blondie;
MICHAEL WILLIAM BRESCIA, AKA
Tim;
BANK ROBBERY-CONSPIRACY;

ARMED AND DANGEROUS



196

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 3 1997	
FBI - PHOENIX	

Aryan Nations leader admits bank robberies

Madison bank among targets

By Jennifer Brown
Associated Press

PHILADELPHIA — The leader of the Aryan Nations in Pennsylvania pleaded guilty Tuesday to plotting seven Midwest bank robberies and using the cash to further the group's cause.

The seven were among a string of 22 heists across the Midwest, including three in Wisconsin.

Mark Thomas' decision to switch his plea could signal that he will cooperate with prosecutors in the robbery trials of four other men, all members or associates of the Aryan Republican Army.

Thomas, 46, originally pleaded innocent Feb. 4, shortly after he was indicted on one count of conspiracy and two counts of receiving stolen money. But his lawyer said Tuesday that Thomas decided to change his plea almost immediately.

"He's guilty," attorney David Maynard said.

Under federal sentencing guidelines, Thomas automatically faces less prison time, about 11 to 14 years instead of up to 25 years, said U.S. District Judge Edward Cahn said Tuesday.

Thomas could further reduce his sentence by cooperating with prosecutors and testifying against his co-defendants, though prosecutors could only recommend a reduction. As part of the plea agreement, the government also won't charge him with any other crimes related to the bank robberies if he cooperates, said Assistant U.S. Attorney Michael Schwartz.

Thomas' protege, Kevin McCarthy, will plead guilty Friday to in-

volvement in the bank robberies, and cooperate, authorities said.

If Thomas decides to cooperate, it could mean the biggest coup this decade for federal officials in cracking the white supremacy movement, said attorney Brian Levin, a professor at the Center for Hate and Extremism at Stockton College in Pomona, N.J.

"Thomas is the biggest catch in the white supremacy world in this decade," Levin said. "He is a virtual Rolodex for the far-right white supremacist world. He is one of the most trusted and influential leaders in this movement."

Thomas, a minister in the Christian Identity Movement, and four others are accused in Pennsylvania of plotting seven of the 22 Midwest bank robberies attributed to the Aryan Republican Army.

The Wisconsin heists included the robbery of Bank One near East Towne in Madison on Aug. 30, 1995. Also robbed were banks in Green Bay on March 11, 1994, and in Glendale on June 22, 1995.

A grand jury said the gang members divided the proceeds among themselves, then contributed a share to Thomas for their self-styled organization.

Testimony from McCarthy has already helped convict Scott Stedford of Ardmore, charged with robbing an Iowa bank, and Peter Langan, charged in two Ohio robberies. In addition to McCarthy, Langan and Stedford, the Philadelphia indictment also charges Michael W. Brescia of Philadelphia.

Tuesday's plea agreement said the seven robberies between October 1994 and December 1995 netted \$94,316 in cash and \$18,374 in checks, but it was unclear how much Thomas received.

Thomas was accused of recruiting members of the gang at his home in Macungie.

(Indicate page, name of newspaper, city and state.) 2A

WISCONSIN STATE JOURNAL
MADISON, WISCONSIN

Date: 02/19/1997
Edition:

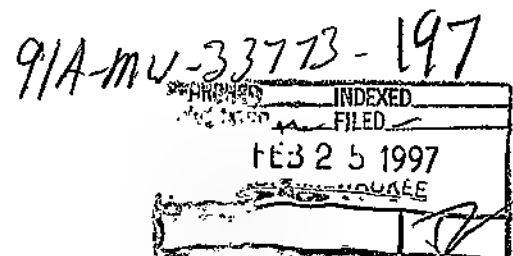
Title: ARYAN NATIONS LEADER
ADMITS BANK ROBBERIES

Character:
or 91A-MW-33773
Classification:
Submitting Office: MILWAUKEE

Indexing:



Thomas



THIS FORM MUST BE TYPED

AIRTELTo: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

From: MILWAUKEE (91A-MW-33773) (MRA) (P)

Cost Code: 3470

Date: 03/17/1997

Subject: RICHARD LEE GUTHRIE;
ET AL;
BANK ONE MADISON,
MADISON, WISCONSIN,
08/30/1995;
BR(A); 00: MILWAUKEE☒ Unclassified ☐ Confidential ☐ Secretb6
b7CCONTACT FOR INFORMATION: SA ~~XXX~~ (608) 829-4182

ENCLOSURES:

	Size	Type	Quantity
Film			
Negatives	120	COLOR	9
Prints			
Other (specify)			

(color and black & white work will not be
accepted on same request)

WORK REQUESTED:

☐ Develop and print 1 ea. 3 1/2 x 5
Other:

Please print 2 8" x 10" photos each of negatives # 44, 50, 52, and 53.

UPLOADED BY MW

WITH TEST no

LEAST SET

BY [Signature]DATE 3/19/97Trial preparation for subjects identified. This is part of MC # 124 "BOMBROB",
91A-OM-41859, investigation.PHOTO TECHNICIAN (Intl.) [Signature]

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to _____ Intl./date _____

① Milwaukee (91A-MW-33773) - 1

FBIHQ Enclosure

91A-MW-33773-198

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 19 1997	

[Signature]

198

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/18/1997

To: CID

Attn: SSA [redacted]
VC - FU;
SSA [redacted]
DTU/NSD

Omaha
Philadelphia

Attn: SA [redacted]
Attn: SA [redacted]

From: Milwaukee

Squad 7, Madison Resident Agency

Contact: SA [redacted] (608) 829-4182

Approved By: [redacted]

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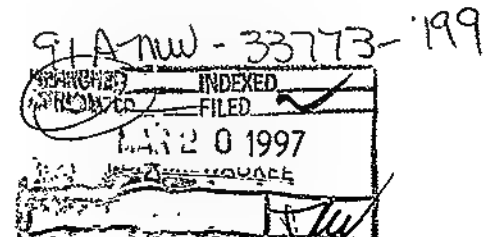
Drafted By: [redacted] :emw

Case ID #: 91A-PH-80713 (Pending) - 49
91A-OM-41859 (Pending) - 1229
91A-MW-33773 (Pending) - 199

Title: MARK WILLIAM THOMAS;
PETER KEVIN LANGAN, aka
Commander Pedro;
SCOTT ANTHONY STEDEFORD, aka
Tucos;
KEVIN WILLIAM MC CARTHY, aka
Blondie;
MICHAEL WILLIAM BRESCIA, aka
Tim;
BANK ROBBERY - CONSPIRACY;
OO: PHILADELPHIA

BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE # 124;
OO: OMAHA

RICHARD LEE GUTHRIE (DECEASED);
PETER KEVIN LANGAN;
SCOTT ANTHONY STEDEFORD;
KEVIN WILLIAM MCCARTHY;
MICHAEL WILLIAM BRESCIA;
BANK ONE,
4225 EAST TOWNE BOULEVARD,
MADISON, WISCONSIN;
08/30/1995;
BANK ROBBERY (A);
OO: MILWAUKEE



To: CID From: Milwaukee
Re: 91A-PH-80713, 03/18/1997

ARMED AND DANGEROUS

Synopsis: Interviews of witnesses conducted at Madison, Wisconsin by Buagents and AUSA from Eastern District of Pennsylvania. In subsequent meeting with AUSA [redacted] Western District of Wisconsin (WDW), plans re future prosecution discussed and tentative agreement reached.

Reference: 91A-PH-80713 Serial 32

Details: On 03/10/1997, Assistant United States Attorney (AUSA) [redacted] Eastern District of Pennsylvania (EDPA), SA [redacted] and SA [redacted] met with witnesses to the 08/30/1995 robbery of the Bank One, 4225 East Towne Boulevard, Madison, Wisconsin. This bank robbery has been determined to have been robbed by the above captioned subjects.

[redacted] white male, date of birth [redacted], advised that he saw a white full-sized van in the parking lot where the subjects getaway vehicle was abandoned. Further interview determined that, based on the sequence of events in the robbery, this sighting was prior to the robbery and most likely unrelated to activities by the subjects.

[redacted] white male, date of birth [redacted] advised that he sold the car which was used as a getaway vehicle to an unknown white male approximately two weeks before the robbery. [redacted] advised that he had parked the vehicle in a commercial parking lot with a "For Sale" sign in the window and with his telephone number printed on the sign. He stated that on 08/10 or 08/11/1995 he received a telephone call and agreed to meet the buyer at the car. The buyer sat in the car, started it, put it in both forward and reverse gears, and then agreed to [redacted] asking price of \$300.00. [redacted] states that he advised the buyer that the car was not road worthy and would not be useful for a long distance travel. The buyer seemed unconcerned by this and handed [redacted] three one hundred dollar bills. [redacted] advised that he gave the title to the vehicle to the buyer and had no further dealings with him. [redacted] noted that when he was initially contacted by police he lied about his ownership of the vehicle since he was on probation relating to drug charges and he did not wish to get into any additional trouble.

[redacted] white female, date of birth [redacted] advised that she was working as a teller at the bank during the robbery and provided general descriptions of the robbers. After

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To: CID From: Milwaukee
Re: 91A-PH-80713, 03/18/1997

one of the robbers set off a smoke grenade and the robbers fled the bank, [redacted] and observed the getaway vehicle which she described as being a light colored Chevrolet Citation with a "License Applied For" or "LAF" plate on the back license area. She also recalled a sticker on the bumper which was on the vehicle when it was recovered.

[redacted] white female, date of birth [redacted] advised she was working as a personal banker at the time of the robbery and was assisting two [redacted] when the subjects burst into the bank and announced the robbery. [redacted] observed the automatic pistol and bucket carried by the subject who remained in the lobby area of the bank while the other two subjects went behind the teller counter. [redacted] then [redacted] until the subjects fled. [redacted] described noises which she heard and also recalled one of the subjects yelling, "No hostages".

[redacted] black male, date of birth [redacted] advised that he was a customer in the bank at the time of the robbery and recalled the subjects bursting into the bank and ordering everyone on to the floor. He recalled one of the subjects carrying a black semiautomatic handgun. He described the individual holding the gun as being a white male, approximately 165 pounds, and being approximately 5'7" tall. He stated that most of the time during the robbery he was lying on the floor and could not see much.

On 03/11/1997, [redacted] date of birth [redacted] was contacted at his residence, [redacted] Avenue, Apartment [redacted] Madison, at which time he advised that he was a customer at the bank when it was robbed on 08/30/1997. [redacted] was shown a bank surveillance camera photograph and pointed to an individual standing in the vicinity of [redacted] stating that that individual was himself. [redacted] stated that he was in the bank with a friend, [redacted] and was conducting personal banking business at the time of the robbery. [redacted] advised that when the robbery began he initially thought it was just a joke, however, when he saw the individual who was carrying a bucket also pointing a gun, [redacted] decided that the robbery was real and he laid on the floor. He recalled someone shouting, "Give me the key! Give me the key!", someone else replied, "I don't have a key." and the first person argued, "Yes you do. Give me the key." [redacted] stated that although the robbers wore masks and gloves, he did see white skin exposed and believed the robbers were all three white males. He recalled seeing a black male customer at the teller counter during the

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To: CID From: Milwaukee
Re: 91A-PH-80713, 03/18/1997

robbery. After the robbers fled the bank, [] went to the door with [] and saw a car speeding away with a "LAF" plate on the rear bumper.

On the same date, a conference was held with AUSA [] [] WDW, at which time developments in this investigation were discussed. It was noted that []

Additionally, Michael Brescia was involved in negotiations with the EDPA.

On 03/12/1997, AUSA [] advised that she believed

[] in order that a cohesive and coordinated prosecutive strategy could be developed.

On 03/17/1997, a second meeting was held with AUSA [] and First Assistant United States Attorney (FAUSA) [] to further discuss this case. FAUSA [] advised that before he would commit to prosecution in this matter he would need to []

[] He further advised that he would like to have documented evidence tying Brescia to the other subjects. He stated he would review the methods by which statements made by a deceased witness (Guthrie) could be entered into evidence.

[] advised that he or [] would communicate with AUSA [] re prosecutive options.

Investigation is continuing and Milwaukee will keep recipients apprised of developments.

ARMED AND DANGEROUS

CC: 1 - SA []

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To: CID From: Milwaukee
Re: 91A-PH-80713, 03/18/1997

♦♦

ROUTE TO PHOTO TECHNICIAN UPON RECEIPT

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

To: MILWAUKEE (91A-MP-33773) (P/A) (P)

Cost Code: 3470

Date 03/17/1997

Subject: RICHARD LEE GUTHRIE;
ET AL;
BORN ONE MADISON,
MADISON, WISCONSIN,
03/30/1995;
EL(A); CO: MILWAUKEE

☒ Unclassified ☐ Confidential ☐ Secret

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ENCLOSURES:

CONTACT FOR INFORMATION: SA

LETS- (696) 529-4102

	Size	Type	Quantity
Film			
Negatives	120	COLOR	9
Prints			
Other (specify)			

(color and black & white work will not be
accepted on same request)

WORK REQUESTED:

☐ Develop and print 1 ea. 3 1/2 x 5

Other:

Please print 2 8" x 10" photos each of 44, 50, 52, and 53. *law*

JUSTIFICATION:

Trial preparation for subjects identified. This is part of KC # 124 "DODGE",
91A-C-41859, investigation.

PHOTO TECHNICIAN (Int.) *[Signature]*The above is ☐ attached

☐ being sent under separate cover, via ☐ registered mail
☐ air freight

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 21 1997	
FBI - MILWAUKEE	

Enclosure

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No 91A-MW-33773

330 East Kilbourn Avenue
Suite 600
Milwaukee, Wisconsin 53202-6627
March 23, 1997

Honorable Peggy A. Lautenschlager
United States Attorney
Western District of Wisconsin
Post Office Box 1585
Madison, Wisconsin 53701-1585

Attention: Ms. [REDACTED]
Assistant United States Attorney

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Re: Richard Lee Guthrie (Deceased),
Peter Kevin Langan;
Scott Anthony Stedeford;
Kevin William McCarthy;
Michael William Brescia

Dear Ms. Lautenschlager:

This letter is to confirm conversations which occurred on March 11-12, 1997, between Special Agent (SA) [REDACTED] of our Madison, Wisconsin, Resident Agency (MRA) and Assistant United States Attorney (AUSA) [REDACTED] of your office, at which time the following facts were discussed:

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On August 30, 1995, the BANK ONE, East Towne Branch, 4225 East Towne Boulevard, Madison, Wisconsin, was robbed by three masked men who took [REDACTED] in bank proceeds. One of the subjects stood in the lobby area of the bank brandishing a semi-automatic pistol and carrying a bucket which he claimed contained a bomb. The other two subjects went behind the teller counter and ransacked teller drawers. As they left the bank, the subject in the lobby [REDACTED] and dropped it in the bucket claiming that the bomb was now activated.

The three robbers jumped into a light blue Chevrolet Citation driven by a fourth subject and fled to a vacant parking lot nearby where they transferred into another vehicle driven by a fifth subject.

1 - USA (Madison)
1 - [REDACTED] (91A-MW-33773)

UPLOADED BY [REDACTED]

KHM:CAL

WITH [REDACTED]

LEADS SET

BY [REDACTED]

DATE 3/26/97

91A-MW-33773-200

[REDACTED]

[REDACTED]

[REDACTED]

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Dane County Emergency Ordinance (DCEO) Disposal Team Members responded to the bank and rendered the device, which had been left, into a safe condition. They advised that the combination of the [redacted] with the materials in the device made it possible that the device could have exploded.

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Investigation determined that the subject's responsible for this robbery were also responsible for a number of other robberies throughout the Midwestern portion of the United States. Ultimately, Richard Lee Guthrie and Peter Kevin Langan were arrested in Ohio. [redacted]
[redacted]
[redacted]

Peter Kevin Langan has been charged in several districts with bank robbery and is also charged with assaulting Federal officers and weapons offenses. He has not cooperated in this investigation and is going to trial for the charged offenses.

[redacted]
b7E

Scott Anthony Stedeford and Michael William Brescia are also in custody but are not, at present, cooperating in this investigation. It is believed that the robbery of the BANK ONE, East Towne Branch in Madison, Wisconsin, is the only robbery in which Michael William Brescia participated. Brescia would be the individual who was brandishing the gun and who placed the ignited [redacted] next to the explosive device.

On March 11, 1997, this case was discussed with AUSA [redacted] along with AUSA [redacted] Eastern District of Pennsylvania (EDPA), and SA [redacted] of the FBI's Philadelphia Office. AUSA [redacted] advised that in addition to the above named subjects, Mark William Thomas, a self-avowed Aryan minister from Pennsylvania, had been charged with conspiracy to commit bank robbery in relation to these Midwest bank robberies. Thomas participated in the recruitment of the bank robbery team members and knowingly received proceeds from the bank robberies. Thomas is now cooperating in this investigation and has provided information concerning statements made to him by Michael William Brescia. AUSA [redacted] further advised that Peter Kevin Langan will most likely be sentenced to life in prison based on charges he already faces and if that is the case, Langan will not be charged in the EDPA with the conspiracy count.

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On March 12, 1997, AUSA [] advised that she would be inclined to charge Michael William Brescia and Scott Anthony Stedeford with the Madison, Wisconsin, robbery. She further



SA [] advised that he would obtain copies of investigation conducted by other field offices in this case and would provide them to AUSA [] as soon as possible.

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Sincerely yours,

MICHAEL J. SANTIMAURO
Special Agent in Charge

By



Supervisory Senior Resident
Agent

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state)

PAGE #

MILWAUKEE JOURNAL SENTINEL
MILWAUKEE, WISCONSINDate.
Edition FINALTitle *Bank heists funded right-wing extremist, ex-supremacist*
SAVCharacter: 91A
orClassification
Submitting Office: FBI MILWAUKEE DIVISIONIndexing *Copy to.*

91A-MW-33395

91A-MW-31210

91A-MW-33773

Bank heists funded right-wing extremists, ex-supremacist says

Associated Press

Columbus, Ohio — A gang suspected of committing bank robberies in Wisconsin and six other states in 1994 and 1995 was formed to help finance extreme right-wing causes, a former white supremacist testified in federal court.

The Midwestern Bank Bandits, accused of robbing banks in Green Bay, Glendale and Madison, was modeled after a supremacist group called The Order, said Shawn Kenny, 24. The Order was a group of 40 white racists who stole more than \$4 million from banks and armored cars in California, Idaho and Washington in 1983 and 1984.

Kenny testified Tuesday in the trial of Peter Langan, 38, who is accused of being a leader of the Midwestern Bank Bandits. Langan was arrested Jan. 18, 1996, after a shootout with authorities. The gang is accused of more than 20 bank robberies throughout the Midwest.

Langan is charged with robbing the former Columbus National Bank in October 1994 and the Society National Bank in Springdale, Ohio, in June 1994.

Kenny, who has been granted immunity, testified before U.S. District Judge John D. Holschuh that he met Langan in 1991 during a meeting of the Christian Identity Church in northern Kentucky. This sect believes that Jews are the children of Satan and that blacks and other minorities are "mud people."

The two men met frequently later in each other's homes, Kenny added. Both were living in Cincinnati.

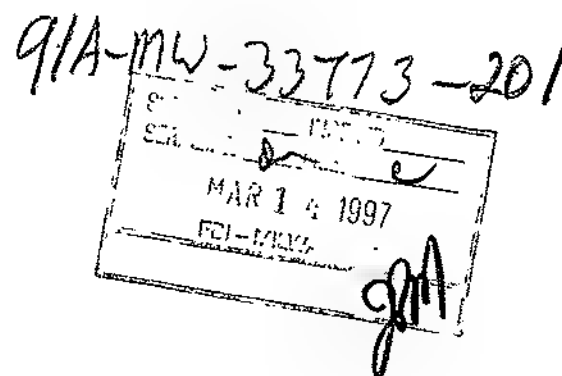
"We got together and talked about (neo-Nazi) philosophy and ideology," he testified.

Langan later said he wanted a bank robbery gang like The Order, Kenny said.

In late 1992, Langan introduced Kenny to Richard Lee Guthrie, 38. Guthrie, a co-leader of the bank bandits, was arrested in Cincinnati on Jan. 15, 1996. He was found hanged July 12 in his Kentucky jail cell, apparently having committed suicide. Several days earlier, he had pleaded guilty to robbery charges and had agreed to testify.

Kenny testified that for almost a year, until November 1993, Langan was in custody because of a robbery he committed in Lavonia, Ga. Kenny said he and Guthrie cased the Springdale bank. When Langan returned to Cincinnati, all three cased the bank, Kenny said.

Kenny did not participate in the robbery but he was paid \$200 by Guthrie for his assistance.



(Mount Clipping in Space Below)

White supremacist pleads guilty to robbery

Philadelphia — A 19-year-old white supremacist who has been cooperating with prosecutors for about six months has pleaded guilty to robbing one bank and planning to rob five others in the Midwest.

Kevin McCarthy, 19, of Philadelphia, pleaded guilty Friday to two counts of robbing a Missouri bank and one count of conspiracy to commit bank robbery. As part of a plea agreement, McCarthy will testify against the four other men who authorities said were part of a white supremacist gang that robbed 22 banks throughout the Midwest, including Wisconsin.

From Journal Sentinel wire reports

(Indicate page, name of newspaper, city and state)

MILWAUKEE JOURNAL SENTINEL
MILWAUKEE, WISCONSIN

Date
Edition FINAL

Title *White Supremacist pleads
guilty to robbery*

Character or *91A*
Classification.
Submitting Office FBI MILWAUKEE DIVISION

Indexing *Copy to*

91A-MW-33395

91A-MW-31210

91A-MW-33773

91A-MW-33773-202

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 31 1997	
FBI - MILWAUKEE	

GM

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/27/1997

To: CID

Attn: SSA [redacted] VC/FU
SSA [redacted] DTU/NSD
Attn: SA [redacted] Columbus RA
Attn: SA [redacted]
SA [redacted]
Columbus RA
Attn: SA [redacted]
SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Madison RA
Attn: SA [redacted]
Attn: SA [redacted]
Des Moines RA
Attn: SA [redacted] (C-13)
Attn: SA [redacted]

Atlanta
Cincinnati

Cleveland

Kansas City
Louisville
Milwaukee

Minneapolis
Omaha

Newark
St. Louis

From: Philadelphia

Squad 10

Contact: SA [redacted]

(215) 418-4159

Approved By: [redacted]

Drafted By: [redacted]

pcg

Case ID #: 91A-PH-80713 (Pending) 56
91A-OM-41859 (Pending) 1230
91A-CI-64259 (Pending) 824
91A-CI-65466 (Pending) 95
91A-SL-179944 (Pending) 427
91A-LS-63341 (Pending) 239
91A-KC-73953 (Pending) 146
91A-MW-33773 (Pending) 203
91A-CV-52143 (Pending) 113
91A-CV-53890 (Pending) 59

Title: MARK WILLIAM THOMAS;
PETER KEVIN LANGAN, AKA
Commander Pedro;
SCOTT ANTHONY STEDEFORD, AKA
Tuco;
KEVIN WILLIAM MC CARTHY, AKA
Blondie;
MICHAEL WILLIAM BRESCIA, AKA
Tim;
BANK ROBBERY-CONSPIRACY

ARMED AND DANGEROUS

91A-MW-33773-203

SEARCHED	INDEXED
SERIALIZED	FILED
APR 8 1997	
FBI - MILWAUKEE	

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Accomplishment Report

Accomplishment must be reported and loaded into the system within 30 days from date of accomplishment)

Date Prepared 5/13/97

Date Loaded 5/13/97

Data Loader's Initials

Squad supervisor approval
(please initial)Accomplishment involves*
(check all that apply)

- Drugs ☐
 A Fugitive ☐
 Bankruptcy Fraud ☐
 Computer Fraud/Abuse ☐
 Corruption of Public Officials ☐
 Forfeiture Assets ☐
 Sub Invest Asst by FO (s) ☐

File Number

91A-MW-33773

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad

MRA 7

Task Force

Assisting Agents Soc. Sec. No. X

1.

Name:

2.

Name:

Investigative Assistance or Technique Used

1-Used, but did not help

3 - Helped, substantially

2 - Helped, minimally

4 Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon. - NRCSC
		Aircraft Asst.			Lab. Field Sup.			UCO - Group II			For Lang Asst.
		Computer			Pen Reg. sters			UCO - Nat. Back			Non FBI Lab Ex.
		Consen. Mon.			Photo Cover.			NCAVC / Vi - CAP			
		Elsur / FISC			Polygraph			Crim Intel Asst.			
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			
		Eng. Tape Ex.			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid. Purchase			Tech. Ag/Equip.			Sav - ITC			
		Inf/CW Info			Phone Tol. Rec.			Poc - WRCSC			

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A. Complaint / Information / Indictment

☒ Federal ☐ Local ☐ International

Complaint Date _____

Check if Civil Rico Complaint ☐

Information Date 5/6/97

Indictment Date _____

B. Locate/ Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority. ☐ A ☐ B ☐ C

Locate Date _____

Arrest Date _____

☐ Subject Resisted Arrest☐ Subject Arrested was Armed

C. Summons

☐ Federal ☐ Local

Summons Date _____

H. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: _____

Subject Description Code. ____ (____) *

For 6F, G, H-Include Agency Code

☐ Felony Or ☐ Misdemeanor☐ Plea Or ☐ Trial

State: _____ Judicial District: _____

D. Hostage(s) Released Date _____

Released by: ☐ Terrorist ☐ Other

Number of Hostages: _____

Child Located Date _____

E. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date _____

Code * Amount

	\$
	\$

Restitution Date _____

☐ Court Ordered☐ Pretrial Diversion

Code * Amount

	\$
--	----

PELP Date _____

Code * Amount

	\$
--	----

I. U.S. Code Violations

Required for Sections A, B, F, and H
(Federal only)

Title	Section	# of Counts
18	2113(a)(4)	1

F. Civil Rico Matters Date _____

Also Complete Section I

or

Other Civil Matters Date _____

Judgment _____ *

Judicial Outcome _____ X *

Amount, \$ _____

Suspension:

Years	Months

G. Administrative Sanctions Date _____

Subject Description Code _____ *

Type: _____ Length: _____

☐ Suspension ☐ Permanent☐ Debarment ☐ Years Months☐ Injunction

Years	Months

J. Sentence Date: _____

Sentence type: _____ *

In-Jail	Suspended	Probation
Years Months	Years Months	Years Months

Fines: \$ _____

K. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date _____

Dismissal Date _____

Pretrial Diversion Date _____

L. Subject Information (Required for all Sections excluding Section D and E (Recovery/PELP))

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
MICHAEL WILLIAM BRESCIA	W	M		

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOG) Group-Complete FD-515a, Side 1
☐ Subject related to an OC/Drug Organization or a VCMO Program relating to street gangs involved in drugs-Complete FD-515a, Side 2

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

Serial No. of FD-515

204

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

JOINT AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCS U.S. Customs Service
USDS U.S. Department of State
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years
B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

05/13/97

***** INFORMATION *****

~~SENSITIVE~~ / UNCLASSIFIED

Case Number: 91A-MW-33773

Serial No.: 204

Stat Agent Name:

Stat Agent SOC

Report Date: 05/13/1997

Accom Date: 05/06/1997

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Does Accomplishment Involve

Drugs : N
A Fugitive : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse : N
Corruption of Public Officials : N
Forfeiture Assets : N

Assisting Agents SOC

Subject Name

BRESCIA, MICHAEL, WILLIAM

RA Squad Task Force

MRA 7

Sub. Invest. Asst by Other FOs.

1 = Used, but did not help

2 = Helped, Minimally

3 = Helped, Substantially

4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-MRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR. LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	
ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH ITC	
INFORMANT/CN	TEL TOLL RECS	POC-WRCSC	

Information is for Federal, Local, or International (F/L/I)..... F

Serial Number of Information.....:

United States Code Violation

Title	Section	Counts
18	2113	1

Accomplishment Narrative

~~SENSITIVE~~ / UNCLASSIFIED

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/21/1997

To: CID

Attn: SSA [redacted]

VC/FU

Cincinnati

Attn: SSA [redacted]

DTU/NSD

Attn: SA [redacted]

SA [redacted]

Columbus RA

Cleveland

Attn: SA [redacted]

SA [redacted]

Kansas City

Attn: [redacted]

Louisville

Milwaukee

Attn: SA [redacted]

Madison RA

Minneapolis

Attn: SA [redacted]

Omaha

Attn: SA [redacted]

Des Moines RA

Newark

Attn: SA [redacted]

(C-13)

St. Louis

Attn: SA [redacted]

b6
b7C

From: Philadelphia

Squad 10

Contact: SA [redacted]

215-418-4159

Approved By: [redacted]

Drafted By: [redacted]

:jb

Case ID #: 91A-PH-80713 (Pending) 72
91A-OM-41859 (Pending) 1235
91A-CI-64259 (Pending) 831
91A-CI-65466 (Pending) 96
91A-SL-179944 (Pending) 490
91A-LS-63341 (Pending) 240
91A-KC-73953 (Pending) 148
91A-MW-33773 (Pending) 205
91A-CV-52143 (Pending) 118
91A-CV-53890 (Pending) 66

Title: MARK WILLIAM THOMAS;
PETER KEVIN LANGAN, AKA
Commander Pedro;
SCOTT ANTHONY STEDEFORD, AKA
Tuco;
KEVIN WILLIAM MC CARTHY, AKA
Blondie;
MICHAEL WILLIAM BRESCIA, AKA
Tim;
BANK ROBBERY-CONSPIRACY

91A-MW-33773-205

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 30 1997	
FBI - MILWAUKEE	



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee

Date: August 20, 1997

FBI File No. 91A-MW-33773

Lab No. 60822057 S ZJ

Reference: Communication dated August 15, 1996

Your No. 91A-MW-33773

Re: BOMBROB;
MAJOR CASE NUMBER 124;
UNSUBS (3);
BANK ONE MADISON, 4225 EAST TOWNE BLVD.,
MADISON, WI, 08/30/1995;

OO: Milwaukee

Specimens received: August 22, 1996

Specimens:

Q1-Q4 Vacuum sweepings

Results of Examinations:

Based on a telephone conversation with Special Agent
[redacted] on August 4, 1997, no further examinations are
being conducted on the evidence submitted.

b6
b7c

Specimens Q1 through Q4 are being returned under
separate cover by registered mail.

91A-MW-33773-206



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee

Date: August 20, 1997

FBI File No. 91A-MW-33773

Lab No. 60822057 S ZJ

Reference: Communication dated August 15, 1996

Your No. 91A-MW-33773

Re: BOMBROB;
MAJOR CASE NUMBER 124;
UNSUBS (3);
BANK ONE MADISON, 4225 EAST TOWNE BLVD.,
MADISON, WI, 08/30/1995;

OO: Milwaukee

Specimens received: August 22, 1996

Specimens:

Q1-Q4 Vacuum sweepings

Results of Examinations:

Based on a telephone conversation with Special Agent [redacted] on August 4, 1997, no further examinations are being conducted on the evidence submitted.

b6
b7c

Specimens Q1 through Q4 are being returned under separate cover by registered mail.

91A-MW-33773 -206

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 26 1997	
FBI - MILWAUKEE	

207

SEARCHED _____
FOIMS _____
~~MANUAL~~ *[Signature]*

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED <i>[Signature]</i>
AUG 26 1997	
FBI - MILWAUKEE	

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/22/1997

To: CID

Attn: SSA [redacted]

VC/FU
DTU/NSD

Cincinnati

Attn: SA [redacted]

SA [redacted]
Columbus RA

Cleveland

Attn: SA [redacted]

SA [redacted]

Kansas City

Attn: SA [redacted]

✓ Milwaukee

Attn: SA [redacted]

Madison RA

Newark

Attn: SA [redacted]

Omaha

Attn: SA [redacted]

Des Moines RA

Philadelphia

Attn: SA [redacted]

From: St. Louis *08/22/97*
Squad 4

Contact: SA [redacted]

314/589-2543

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

GBF

Case ID #: 91A-OM-41859-¹²⁴³(Pending)
91A-PH-80713-⁸⁴(Pending)
91A-CI-64259-⁸³⁴(Pending)
91A-CI 65466-⁹⁸(Pending)
91A-SL-179944-⁴⁴¹(Pending)
91A-KC-73953-¹⁵¹(Pending)
91A-CV-52143-¹¹⁶(Pending)
91A-CV-53890-⁶⁹(Pending)

Title: MARK WILLIAM THOMAS;
PETER KEVIN LANGAN, aka,
Commander Pedro;
SCOTT ANTHONY STEDEFORD, aka,
Tuco;
KEVIN WILLIAM MCCARTHY, aka,
Blondie;
MICHAEL WILLIAM BRESCIA, aka,
Tim;
BANK ROBBERY - CONSPIRACY;
BOMBROB;
MAJOR CASE # 124

Synopsis: St. Louis concurs with return of 1983 Chevrolet Suburban, seized by Newark on July 24, 1996 in connection with captioned matters.

[redacted]

b7E

1. [redacted]

BY *UM* 8-25-97

91A-MW-33773-208

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1997	
FBI - MILWAUKEE	
14	

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/27/1997

To: Criminal Investigative
Cincinnati

Attn: SSA [redacted]

Attn: SA [redacted]

SA [redacted]

(Columbus RA)

Milwaukee

Attn: SA [redacted]

(Madison RA)

Omaha

Attn: SA [redacted]

(Des Moines RA)

St. Louis

Attn: SA [redacted]

From: Philadelphia

SQ 10

Contact: SA [redacted] (215) 418-4159

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] :dmt

Case ID #: 91A-PH-80713 (Pending) 86
91A-CI-64259 (Pending) 836
91A-CI-65466 (Pending) 99
91A-MW-33773 (Pending) 208
91A-OM-41859 (Pending) 1245
91A-SL-179944 (Pending) 442

Title: MARK WILLIAM THOMAS;
PETER KEVIN LANGAN, aka
Commander Pedro;
SCOTT ANTHONY STEDEFORD, aka
Tuco;
KEVIN WILLIAM MCCARTHY, aka
Blondie;
MICHAEL WILLIAM BRESCIA, aka
Tim;
BANK ROBBERY-CONSPIRACY

Synopsis: To advise all offices of the prosecutive status of captioned case.

Enclosures: Enclosed for each receiving office are two copies each of the following documents:

1. FD-302 regarding the interview of [redacted]

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b7C
b7E

2. FD-302 regarding the interview of [redacted]

3. Letterhead memorandum regarding [redacted]
dated 06/12/1997.

91A-MV-37773-209

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1997	
FBI - MILWAUKEE	

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/16/1997

To: Newark
Cincinnati

Milwaukee
Omaha

Attn: SA [redacted]
Attn: SA [redacted] & SA
[redacted] Columbus RA
Attn: SA [redacted] Madison RA
Attn: SA [redacted] Demorn RA

From: Philadelphia
Squad 10

Contact: [redacted] tele# (215) 418-4159

Approved By: [redacted]

Drafted By: [redacted] spl

b6
b7c

Case ID #: 91A-PH-80713 (Pending) 88
91A-CI-64259 (Pending) 843
91A-CI-65466 (Pending) 103
91A-MW-33773 (Pending) 212
91A-OM-41859 (Pending) 1246

Title: MARK WILLIAM THOMAS;
PETER KEVIN LANGAN, aka
COMMANDER PEDRO;
SCOTT ANTHONY STEDEFORD, aka
TUCO;
KEVIN WILLIAM MC CARTHY, aka
BLONDIE;
MICHAEL WILLIAM BRESCIA, aka
TIM;
CHARACTERS BANK ROBBERY - CONSPIRACY

Synopsis: Philadelphia concurs with the return of the 1983 Chevelote Suburban, seized by Newark on 07/24/1996, in connection with captioned matter.

Details: On 08/28/1997, Assistant United States Attorney (AUSA) [redacted] Eastern District of Pennsylvania (EDP), Philadelphia, Pennsylvania (PA), advised that the return of the 1983 Chevelote Suburban as proposed by the Newark Division, would not negatively impact any potential litigation in the EDP.

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Therefore, Philadelphia concurs with return of the vehicle.

♦♦

91A-MW-33773-212

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1997	
FBI-MILWAUKEE	

[Signature]

91A-MW-33773-213

[REDACTED]

SEARCHED _____
FOIMS _____
~~REMARKS~~ *[Signature]*

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED <i>[Signature]</i>
OCT 17 1997	
FBI - MILWAUKEE	

[Signature]

(08/29/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/10/1997

To: CID

Attn: VCMO Unit

Inspection Division

Attn: Inspector [redacted]

Kansas City

Attn: SA [redacted]

Louisville

Attn: VCMO Squad

✓ Milwaukee

// Attn: SA [redacted] //

Madison RA

Omaha

Attn: SA [redacted]

Des Moines RA

Philadelphia

Attn: SA [redacted]

St. Louis

Attn: SSA [redacted]

b6
b7C

From: Cincinnati

Squad 6, Columbus RA VCMO

Contact: SA [redacted]

614-224-1183

Approved By: [redacted]

Drafted By: [redacted]:krh

Case ID #: 89E-CI-65568 (Pending)

Title: PETER KEVIN LANGAN;
JEFFREY LINDSEY - VICTIM
MICHAEL ERBACH - VICTIM
AFO
OO:CI

ARMED AND DANGEROUS

Synopsis: Report results of trial regarding subject PETER KEVIN LANGAN.

Details: On October 7, 1997, PETER KEVIN LANGAN was found guilty in the United States District Court, Southern District of Ohio, of four out of seven charges relating to his January 18th, 1996

b6
b7C

89E-CI-65568-93

To: CID From: Cincinnati
Re: 89E-CI-65568, October 10, 1997

assault on federal agents.

The jury deliberated approximately three days before finding LANGAN guilty of the following offenses:

COUNT SIX: Assault on a federal officer, 18 U.S.C. sections 111(a) and (b).

COUNT SEVEN: Use and carry a firearm (Bersa .380 cal.) during crime of violence, 18 U.S.C. section 924(c).

COUNT ELEVEN: Possession of four firearms and 3,000 rounds of ammunition having been previously convicted of a crime of violence, 18 U.S.C. sections 922(g) and 924(a)(2).

COUNT TWELVE: Possession of an unregistered destructive device, 18 U.S.C. section 2; 26 U.S.C. section 5861(d); 26 U.S.C. section 5871.

The jury was unable to reach a verdict on the following counts therefore a mistrial was declared:

COUNT EIGHT: Use and carry a firearm (Beretta .22 cal.) during crime of violence, 18 U.S.C. 924(c).

COUNT NINE: Use and carry two firearms (Taurus 9mm, SGW .223 cal. Rifle) during crime of violence, 18 U.S.C. section 924(c).

COUNT TEN: Use and carry a destructive device (pipebomb) during a crime of violence, 18 U.S.C. section 924(c).

AUSAs [] and [] have not yet decided whether LANGAN will be tried again on counts eight, nine and ten. LANGAN faces a mandatory minimum sentence of twenty (20) years on the above convicted charges. Due to the fact that LANGAN was previously convicted on February 10, 1997 on counts one through five of the indictment (bank robbery and weapons violations), he faces a mandatory minimum of thirty five (35) years on those

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b7c

To: CID From: Cincinnati
Re: 89E-CI-65568, October 10, 1997

convicted charges, to be served consecutive to the assault and weapons charges. As a result, LANGAN will receive at least a fifty five (55) year sentence, plus any additional time he receives from the sentencing Judge.

Each referenced Division should now contact the AUSA assigned to their pending cases against LANGAN and make a determination whether or not LANGAN will be prosecuted in their district. If prosecution of LANGAN is desired, advise the Cincinnati Division, Columbus RA what evidence is needed for prosecution of LANGAN.

ARMED AND DANGEROUS

◆◆

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
MILWAUKEE JOURNAL SENTINEL
MILWAUKEE, WISCONSIN

Date: **12/13/97**
 Edition: **FINAL**

Title: **GANG MEMBER PLEADS GUILTY TO
 BANK ROBBERY**

Character:
 or **91A-MW- 33773/33395**
 Classification:
 Submitting Office:
FBI MILWAUKEE DIVISION

Indexing

Gang-member pleads guilty to bank robbery

Philadelphia — Another member of the gang accused of robbing banks in several states, including Wisconsin, pleaded guilty Friday in Federal Court.

Scott Stedeford admitted to conspiring in six heists from 1994 to 1995 and to participating in one of them.

The robberies in Wisconsin included the June 1995 holdup of Glendale's Guaranty Bank; the robbery of the Associated Bank in Green Bay in March 1994; and the August 1995 robbery in Madison of Bank One's East Towne branch.

Stedeford, 29, of Ardmore, admitted to driving a getaway car after the Madison armed robbery. He faces a mandatory sentence of at least 20 years.

A sentencing date has not yet been set. Stedeford is already serving a 9½-year federal prison term for a bank robbery in West Des Moines, Iowa, in 1995.

MRA

91A-MW-33773-214

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1997	
FBI - MILWAUKEE	

33 273-215

91A-MW-~~33 273-215~~

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 31 1997	
FBI - MILWAUKEE	

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/16/1997

To: Criminal Investigative
Cincinnati

Attn: SSA [redacted]

Attn: SA [redacted]

SA [redacted]

(Columbus RA)

✓ Milwaukee

Attn: SA [redacted]

Madison RA

Omaha

Attn: SA [redacted]

Des Moines RA

St. Louis

Attn: [redacted]

From: Philadelphia

Squad 10

Contact: SA [redacted]

215-418-4159

Approved By: [redacted]

Drafted By: [redacted]

:jb

b6
b7c

Case ID #: 91A-PH-80713 (Pending)
91A-CI-64259 (Pending)
91A-CI-65466
91A-MW-33395 (Pending) 457
91A-MW-33773 (Pending) 215
91A-OM-41859 (Pending)
91A-SL-179944 (Pending)

Title: MARK WILLIAM THOMAS;
PETER KEVIN LANGAN, AKA
Commander Pedro;
SCOTT ANTHONY STEDEFORD, AKA
Tuco;
KEVIN WILLIAM MC CARTHY, AKA
Blondie;
MICHAEL WILLIAM BRESCIA, AKA
Tim;
BANK ROBBERY-CONSPIRACY

Synopsis: To advise all offices of the prosecutive status of captioned case.

Details: On 01/30/1997, Scott Anthony Stedeford, along with captioned subjects, were indicted in the Eastern District of Pennsylvania (EDPA) and charged with violation of Title 18, U.S. Code, Section 371-Conspiracy to Commit Bank Robbery.

On 12/01/1997, Scott Anthony Stedeford was charged in a one-count information in the Western District of Wisconsin with violation of Title 18, U.S. Code, Section 924 © (1)-the Unlawful Carrying of a Firearm during the Commission of a Crime of Violence, to wit: Bank One, 4225 Eastowne Boulevard, Madison,

To: Criminal Investigative From: Philadelphia
Re: (91A-PH-80713)

Wisconsin, on 08/30/1995.

On 12/12/1997, Scott Anthony Stedeford entered a guilty plea before U.S. Federal Judge Ronald L. Buckwalter in the EDPA to the Bank Robbery Conspiracy Charge. In addition, Stedeford entered a Rule 20 guilty plea to the information which had been filed in the Western District of Wisconsin on 12/01/1997.

On 12/12/1997, AUSA [redacted] submitted a motion to dismiss without prejudice, the indictment which had been returned on 01/30/1997 in the EDPA regarding Peter Kevin Langan. AUSA [redacted] based the dismissal on the fact Langan faces a minimal mandatory sentence of 55 years, based on his multiple firearms and bank robbery convictions in the Southern District of Ohio (SDO), Columbus, Ohio.

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b7c

U.S. Federal Judge Buckwalter set a tentative sentencing date for Scott Anthony Stedeford and the other subjects, Mark Thomas, Kevin McCarthy and Michael Brescia, who have previously pled guilty before Judge Buckwalter, for the first week of March, 1998.

To: Criminal Investigative From: Philadelphia
Re: (91A-PH-80713)

LEAD (s):

Set Lead 1:

PHILADELPHIA

AT PHILADELPHIA, PA

Will report results of subjects' sentencings in March,
1998.

♦♦

To: SA [redacted]

Date: December 9, 1997

b6
b7c

From: ICA [redacted]

Subject: NCIC Stolen Bait Bill Records
91A-MW-33773

The above listed file is due for validation at this time.
Please review the file in order to determine whether or not
you would like the bait bill records retained in NCIC.

Thank you.

PLEASE CHECK ONE:

Retain records _____

Cancel records ✓

1. SA [redacted] *K*
2. ICA [redacted] *W*
3. 7 Rotor *e*

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b7c

91A-MW-33773-216

SEARCHED _____	INDEXED _____
SERIALIZED <i>W</i>	FILED <i>W</i>
DEC 29 1997	
FBI - MILWAUKEE	

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

NCIC #/S554695392 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFBIMW00
TIME 39381 14 12/17/97 08:12 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
S554695392
MW-33773

/0411 1505 WIFBIMW00
NCIC 39381 15 12/17/97 08:12 01 OF 01

CANCEL NIC/S554695392

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

NCIC #/S554694695 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFBIMW00
TIME 39389 16 12/17/97 08:12 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
S554694695
MW-33773

/0411 1505 WIFBIMW00
NCIC 39389 17 12/17/97 08:12 01 OF 01

CANCEL NIC/S554694695

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

NCIC #/S554694797 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFBIMW00
TIME 39394 18 12/17/97 08:12 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
S554694797
MW-33773

/0411 1505 WIFBIMW00
NCIC 39394 19 12/17/97 08:12 01 OF 01

CANCEL NIC/S554694797

NCIC card

91A-MW-33773-217

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 19 1997	
FBI - MILWAUKEE	

JW

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

NCIC #/SS54694899 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFBIMW00
TIME 39401 20 12/17/97 08:13 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
SS54694899
MW-33773

/0411 1505 WIFBIMW00
NCIC 39401 21 12/17/97 08:13 01 OF 01
CANCEL NIC/SS54694899

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

NCIC #/SS54694901 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFBIMW00
TIME 39405 22 12/17/97 08:13 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
SS54694901
MW-33773

/0411 1505 WIFBIMW00
NCIC 39405 23 12/17/97 08:13 01 OF 01
CANCEL NIC/SS54694901

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

NCIC #/SS54695494 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFBIMW00
TIME 39411 24 12/17/97 08:13 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
SS54695494
MW-33773

/0411 1505 WIFBIMW00
NCIC 39411 25 12/17/97 08:13 01 OF 01
CANCEL NIC/SS54695494

/0870 QUERY OUT OF STATE D.L.# STATUS, FROM ORI WIFBIMW00, AT STATION 1505

DRIVER'S LICENSE NLETS STATE/CA

b6
b7c

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFRIMW00, AT STATION 1505

NCIC #/S554695596 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFRIMW00
TIME 40106 30 12/17/97 08:25 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
S554695596
MW-33773

/0411 1505 WIFRIMW00
NCIC 40106 31 12/17/97 08:25 01 OF 01

CANCEL NIC/S554695596

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFRIMW00, AT STATION 1505

NCIC #/S554695698 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFRIMW00
TIME 40110 32 12/17/97 08:25 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
S554695698
MW-33773

/0411 1505 WIFRIMW00
NCIC 40110 33 12/17/97 08:25 01 OF 01

CANCEL NIC/S554695698

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFRIMW00, AT STATION 1505

NCIC #/S554695700 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFRIMW00
TIME 40116 34 12/17/97 08:25 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
S554695700
MW-33773

/0411 1505 WIFRIMW00
NCIC 40116 35 12/17/97 08:25 01 OF 01

CANCEL NIC/S554695700

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

NCIC #/SS54695802 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9990 1505 WIFBIMW00
TIME 40117 36 12/17/97 08:25 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
SS54695802
MW-33773

/0411 1505 WIFBIMW00
NCIC 40117 37 12/17/97 08:25 01 OF 01

CANCEL NIC/SS54695802

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

NCIC #/SS54695904 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9990 1505 WIFBIMW00
TIME 40122 38 12/17/97 08:25 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
SS54695904
MW-33773

/0411 1505 WIFBIMW00
NCIC 40122 39 12/17/97 08:25 01 OF 01

CANCEL NIC/SS54695904

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

NCIC #/SS54696089 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9990 1505 WIFBIMW00
TIME 40125 40 12/17/97 08:26 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
SS54696089
MW-33773

/0411 1505 WIFBIMW00
NCIC 40125 41 12/17/97 08:26 01 OF 01

CANCEL NIC/SS54696089

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

NCIC #/SS54696191 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9990 1505 WIFBIMW00

TIME 40129 42 12/17/97 08:26 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
5554696191
MW-33773

/0411 1505 WIFBIMW00
NCIC 40129 43 12/17/97 08:26 01 OF 01
CANCEL NIC/5554696191

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505
NCIC #/5554696293 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFBIMW00
TIME 40134 44 12/17/97 08:26 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
5554696293
MW-33773

/0411 1505 WIFBIMW00
NCIC 40134 45 12/17/97 08:26 01 OF 01
CANCEL NIC/5554696293

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505
NCIC #/5554696290 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFBIMW00
TIME 40144 46 12/17/97 08:26 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
5554696290
MW-33773

/0411 1505 WIFBIMW00
NCIC 40144 47 12/17/97 08:26 01 OF 01
REJ INV NIC

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505
NCIC #/5554695290 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFBIMW00
TIME 40155 48 12/17/97 08:26 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
5554695290
MW-33773

/0411 1505 WIFBIMW00

NCIC 40155 49 12/17/97 08:26 01 OF 01

CANCEL NIC/SS54695290

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

NCIC #/SS54693488 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFBIMW00
TIME 40163 50 12/17/97 08:26 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
SS54693488
MW-33773

/0411 1505 WIFBIMW00
NCIC 40163 51 12/17/97 08:26 01 OF 01
CANCEL NIC/SS54693488

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

NCIC #/SS54695188 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFBIMW00
TIME 40168 52 12/17/97 08:26 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
SS54695188
MW-33773

/0411 1505 WIFBIMW00
NCIC 40168 53 12/17/97 08:26 01 OF 01
CANCEL NIC/SS54695188

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

NCIC #/SS54692791 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFBIMW00
TIME 40197 54 12/17/97 08:27 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
SS54692791
MW-33773

/0411 1505 WIFBIMW00
NCIC 40197 55 12/17/97 08:27 01 OF 01
CANCEL NIC/SS54692791

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

NCIC #/SS546923A3 AGENCY CASE #/MW-33773

OPERATOR/MAR

/9998 1505 WIFBIMW00
TIME 40203 56 12/17/97 06:27 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
SS54692383
MW-33773

/0411 1505 WIFBIMW00
NCIC 40203 57 12/17/97 06:27 01 OF 01
CANCEL NIC/SS54692383

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505
NCIC #/SS54692485 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFBIMW00
TIME 40212 58 12/17/97 06:27 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
SS54692485
MW-33773

/0411 1505 WIFBIMW00
NCIC 40212 59 12/17/97 06:27 01 OF 01
CANCEL NIC/SS54692485

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505
NCIC #/SS54692587 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFBIMW00
TIME 40217 60 12/17/97 06:27 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
SS54692587
MW-33773

/0411 1505 WIFBIMW00
NCIC 40217 61 12/17/97 06:27 01 OF 01
CANCEL NIC/SS54692587

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505
NCIC #/SS54692689 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFBIMW00
TIME 40235 62 12/17/97 06:27 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
SS54692689

NW-33773

/0411 1505 WIFBIMW00
NCIC 40235 63 12/17/97 08:27 01 OF 01

CANCEL NIC/S554692689

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

NCIC #/S554693386 AGENCY CASE #/NW-33773
OPERATOR/MAR

/9998 1505 WIFBIMW00
TIME 40240 64 12/17/97 08:27 01 OF 01
NCIC

FIELD EDIT SUCCESSFUL
S554693386
NW-33773

/0411 1505 WIFBIMW00
NCIC 40240 65 12/17/97 08:28 01 OF 01

CANCEL NIC/S554693386

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

NCIC #/S554692893 AGENCY CASE #/NW-33773
OPERATOR/MAR

/9998 1505 WIFBIMW00
TIME 40251 66 12/17/97 08:28 01 OF 01
NCIC

FIELD EDIT SUCCESSFUL
S554692893
NW-33773

/0411 1505 WIFBIMW00
NCIC 40251 67 12/17/97 08:28 01 OF 01

CANCEL NIC/S554692893

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

NCIC #/S554692995 AGENCY CASE #/NW-33773
OPERATOR/MAR

/9998 1505 WIFBIMW00
TIME 40253 68 12/17/97 08:28 01 OF 01
NCIC

FIELD EDIT SUCCESSFUL
S554692995
NW-33773

/0411 1505 WIFBIMW00
NCIC 40253 69 12/17/97 08:28 01 OF 01

CANCEL NIC/S554692995

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

NCIC #/S554693000 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFBIMW00
TIME 40258 70 12/17/97 08:28 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
S554693000
MW-33773

/0411 1505 WIFBIMW00
NCIC 40258 71 12/17/97 08:28 01 OF 01

CANCEL NIC/S554693000

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

NCIC #/S554693182 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFBIMW00
TIME 40261 72 12/17/97 08:28 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
S554693182
MW-33773

/0411 1505 WIFBIMW00
NCIC 40261 73 12/17/97 08:28 01 OF 01

CANCEL NIC/S554693182

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

NCIC #/S554693284 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFBIMW00
TIME 40264 74 12/17/97 08:28 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
S554693284
MW-33773

/0411 1505 WIFBIMW00
NCIC 40264 75 12/17/97 08:28 01 OF 01

CANCEL NIC/S554693284

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

NCIC #/S554693998 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFBIMW00
TIME 40273 76 12/17/97 08:28 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
S554693998
MW-33773

/0411 1505 WIFBIMW00
NCIC 40273 77 12/17/97 08:28 01 OF 01
CANCEL NIC/S554693998

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505
NCIC #/S554693590 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFBIMW00
TIME 40277 78 12/17/97 08:29 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
S554693590
MW-33773

/0411 1505 WIFBIMW00
NCIC 40277 79 12/17/97 08:29 01 OF 01
CANCEL NIC/S554693590

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505
NCIC #/S554693692 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFBIMW00
TIME 40290 80 12/17/97 08:29 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
S554693692
MW-33773

/0411 1505 WIFBIMW00
NCIC 40290 81 12/17/97 08:29 01 OF 01
CANCEL NIC/S554693692

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505
NCIC #/S554693794 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFBIMW00
TIME 40296 82 12/17/97 08:29 01 OF 01

NCIC
FIELD EDIT SUCCESSFUL
8554693794
MW-33773

/0411 1505 WIFRIMW00
NCIC 40296 83 12/17/97 08:29 01 OF 01
CANCEL NIC/8554693794

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFRIMW00, AT STATION 1505
NCIC #/8554693896 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFRIMW00
TIME 40297 84 12/17/97 08:29 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
8554693896
MW-33773

/0411 1505 WIFRIMW00
NCIC 40297 85 12/17/97 08:29 01 OF 01
CANCEL NIC/8554693896

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFRIMW00, AT STATION 1505
NCIC #/8554694491 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFRIMW00
TIME 40306 86 12/17/97 08:29 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
8554694491
MW-33773

/0411 1505 WIFRIMW00
NCIC 40306 87 12/17/97 08:29 01 OF 01
CANCEL NIC/8554694491

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFRIMW00, AT STATION 1505
NCIC #/8554694083 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFRIMW00
TIME 40314 88 12/17/97 08:29 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
8554694083
MW-33773

/0411 1505 WIFRIMW00
NCIC 40314 89 12/17/97 08:29 01 OF 01

CANCEL NIC/5554694083

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

NCIC #/5554694185 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFBIMW00
TIME 40320 90 12/17/97 08:29 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
5554694185
MW-33773

/0411 1505 WIFBIMW00
NCIC 40320 91 12/17/97 08:29 01 OF 01

CANCEL NIC/5554694185

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

NCIC #/5554694287 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFBIMW00
TIME 40327 92 12/17/97 08:29 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
5554694287
MW-33773

/0411 1505 WIFBIMW00
NCIC 40327 93 12/17/97 08:30 01 OF 01

CANCEL NIC/5554694287

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1505

NCIC #/5554694389 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFBIMW00
TIME 40333 94 12/17/97 08:30 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
5554694389
MW-33773

/0411 1505 WIFBIMW00
NCIC 40333 95 12/17/97 08:30 01 OF 01

CANCEL NIC/5554694389

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBIMW00, AT STATION 1

NCIC #/5554695086 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFBINW00
TIME 40341 96 12/17/97 08:30 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
SS54695086
MW-33773

/0411 1505 WIFBINW00
NCIC 40341 97 12/17/97 08:30 01 OF 01
CANCEL NIC/SS54695086

/0411 CANCEL SINGLE SECURITY, FROM ORI WIFBINW00, AT STATION 1505

NCIC #/SS54694593 AGENCY CASE #/MW-33773
OPERATOR/MAR

/9998 1505 WIFBINW00
TIME 40348 98 12/17/97 08:30 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
SS54694593
MW-33773

/0411 1505 WIFBINW00
NCIC 40348 99 12/17/97 08:30 01 OF 01
CANCEL NIC/SS54694593

Accomplishment Report

Accomplishment must be reported and loaded into
within 30 days from date of accomplishment)Date Prepared 1/6/98Date Loaded 1/2/98Data Loader's Initials JSSquad supervisor approval
(please initial)Accomplishment involves:
(check all that apply)

- Drugs ☐
 A Fugitive ☐
 Bankruptcy Fraud ☐
 Computer Fraud/Abuse ☐
 Corruption of Public Officials ☐
 Forfeiture Assets ☐
 Sub Invest Asst by FO (s) ☐

Asst. FO(s)
A, B, C, D

Task Force

File Number

91A-MW-33773

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad

MRA 7

Assisting Agents Soc. Sec. No. X

1.

Name:

2.

Name:

Investigative Assistance or Technique Used

1-Used, but did not help

2 -Helped, minimally

3 - Helped, substantially

4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon. - NRCSC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover			NCAVC / VI - CAP			Vict-Witn Coor	
	Elsur / FISC			Polygraph			Crim Intel Asst				
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.				
	Eng. Field Spt.			Show Money			Crisis Neg. - Local				
	Eng. Tape Ex			SOG Asst.			ERT Asst				
	Legats Asst			Swat Team			Butte - ITC				
	Evid Purchase			Tech. Ag/Equip			Sav - ITC				
	Int/CW Info			Phone Toll Rec			Pac - WRCSC				

A. Complaint / Information / Indictment

☒ Federal ☐ Local ☐ InternationalComplaint Date 12/1/97Check if Civil Rico Complaint ☐Information Date 12/1/97Indictment Date

B. Locate/ Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ CLocate Date Arrest Date ☐ Subject Resisted Arrest☐ Subject Arrested was Armed

C. Summons

☐ Federal ☐ LocalSummons Date

H. Conviction

☐ Federal ☐ Local ☐ InternationalConviction Date: Subject Description Code: • () •

For 6F, G, H--Include Agency Code

☐ Felony Or ☐ Misdemeanor☐ Plea Or ☐ TrialState: Judicial District: D. Hostage(s) Released Date Released by: ☐ Terrorist ☐ OtherNumber of Hostages: Child Located Date

E. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ InternationalRecovery Date

Code • Amount

	\$
	\$

Restitution Date ☐ Court Ordered☐ Pretrial Diversion

Code • Amount

	\$
--	----

PELP Date

Code • Amount

	\$
--	----

I. U.S. Code Violations

Required for Sections A, B, F, and H
(Federal only)

Title	Section	# of Counts
18	924(c)	1

F. Civil Rico Matters Date

Also Complete Section I

or

Other Civil Matters Date Judgment •Judicial Outcome X •Amount: \$

Suspension:

Years	Months

G. Administrative Sanctions Date Subject Description Code •

Type:

Length:

☐ Suspension ☐ Permanent☐ Debarment ☐

Years	Months

☐ InjunctionJ. Sentence Date: Sentence type: •

In-Jail Years	Months	Suspended Years	Months	Probation Years	Months

Fines: \$

K. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date Dismissal Date Pretrial Diversion Date

L. Subject Information (Required for all Sections excluding Section D (Hostages) and E (Recovery/PELP))

Name	Race •	Sex	Date of Birth	Soc'al Security No. (if available)
Scott Anthony Stedford	W	M		

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian Organized Crime (ROC), or Nigerian Organized Crime Group - Complete FD-515a, Side 1 and Side 2
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 2.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries 10C9

• See codes on reverse side.

FBI - MILWAUKEE

Serial No. of FD-515

218

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

FELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

SUBJECT DESCRIPTION CODES

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence
(i.e., murder, manslaughter, forcible
rape) against another individual or
convicted of such a crime in the past
five years
B Subject wanted for crimes involving
loss or destruction of property valued in
excess of \$25,000 or convicted of such
a crime in the past five years.
C All other subjects.

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6I Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

On 12/1/97, an information was filed in United States District Court for the Western District of Wisconsin, Madison, charging Scott Anthony Stedeford with one count ~~violation~~ violation 18 USC 924(c). On 12/3/97, Stedeford executed a Consent to transfer of case (rule 20) to the Eastern District of Pennsylvania.

01/12/98

***** INFORMATION *****

~~SENSITIVE~~ UNCLASSIFIED

Case Number: 91A-MW-33773
Serial No.: 218

Stat Agent Name
Stat Agent SOC.

Rep
Acc

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Forfeiture Assets : N

Assisting Agents SOC

b6
b7C
b7E

Sub. Invest. Asst by Other FOs:

1 = Used,
2 = Helpe
3 = Helpe
4 = Absol

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR. LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Information is for Federal, Local, or International (F/L/I)....: F
Serial Number of Information.....:

United States Code Violation

Title	Section	Counts
18	924	1

Accomplishment Narrative

ON 12/01/1997, AN INFORMATION WAS FILED IN UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WISCONSIN, MADISON, CHARGING SCOTT ANTHONY STEDEFORD WITH A ONE COUNT VIOLATION 18 USC 924(C). ON 12/03/1997, STEDEFORD EXECUTED A CONSENT TO TRANSFER OF CASE (RULE 20) TO THE EASTERN DISTRICT OF PENNSYLVANIA

~~SENSITIVE~~ / UNCLASSIFIED

Accomplishment Report

Accomplishment must be reported and loaded into
within 30 days from date of accomplishment)Date Prepared 2/6/98Date Loaded 2/9/98Data Loader's Initials JSAccomplishment involves:
(check all that apply)

- Drugs ☐
 A Fugitive ☐
 Bankruptcy Fraud ☐
 Computer Fraud/Abuse ☐
 Corruption of Public Officials ☐
 Forfeiture Assets ☐
 Sub Invest Asst by FO (s) ☐

Asst. FO(s)
A, B, C, D

Task Force

File Number

91A-MW-33773

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

MRA7

Assisting Agents Soc. Sec. No. X

1.

Name:

2.

Name:

Investigative Assistance or Technique Used

1 - Used, but did not help

2 - Helped, minimally

3 - Helped, substantially

4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin Analyst			Lab Div. Exam			UCO - Group I			Ft Mon. - NRCS	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coord	
	Elsur / FISC			Polygraph			Crim Intel Asst				
	Elsur / T III			Search Warrant			Crisis Neg. - Fed.				
	Eng. Field Spt.			Show Money			Crisis Neg. - Local				
	Eng Tape Ex			SOG Asst.			ERT Asst				
	Legats Asst.			Swat Team			Butte - ITC				
	Evid Purchase			Tech. Ag/Equip			Sav - ITC				
	Int/CW Info			Phone Toll Rec			Poc - WRCS				

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ InternationalComplaint Date Check if Civil Rico Complaint ☐Information Date Indictment Date

B. Locate/ Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ CLocate Date Arrest Date ☐ Subject Resisted Arrest☐ Subject Arrested was Armed

C. Summons

☐ Federal ☐ LocalSummons Date

H. Conviction

☒ Federal ☐ Local ☐ InternationalConviction Date: 12/12/97

For 6F, G, H--Include Agency Code

☒ Felony Or ☐ Misdemeanor☒ Plea Or ☐ TrialState: PA Judicial District: EDPD. Hostage(s) Released Date Released by: ☐ Terrorist ☐ OtherNumber of Hostages: Child Located Date

E. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ InternationalRecovery Date

Code * Amount

	\$
	\$

Restitution Date ☐ Court Ordered☐ Pretrial Diversion

Code * Amount

	\$
--	----

PELP Date

Code * Amount

	\$
--	----

I. U.S. Code Violations

Required for Sections A, B, F, and H
(Federal only)

Title	Section	# of Counts
18	924(c)	

F. Civil Rico Matters Date

Also Complete Section I

or

Other Civil Matters Date Judgment Judicial Outcome X *Amount: \$

Suspension:

Years	Months

G. Administrative Sanctions Date Subject Description Code

Type:

Length:

☐ Suspension ☐ Permanent☐ Debarment ☐

Years	Months

☐ InjunctionJ. Sentence Date: Sentence type:

In-Jail Years	Months	Suspended Years	Months	Probation Years	Months

Fines: \$

K. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date Dismissal Date Pretrial Diversion Date

L. Subject Information (Required for all Sections excluding Section D (Hostages) and E (Recovery/PELP))

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
Scott Anthony Stedford	W	M		

For Indictments/Convictions only

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian Organized Crime (ROC), or Nigerian Organized Crime Group - Complete FD-515a, Side 1 and Side 2.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 2.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

SEARCHED

SERIALIZED

INDEXED

FILED

FBI - MILWAUKEE

Serial No. of FD-515

280

PROPERTY CODES

- 01 Cash
- 02 Stocks, Bonds or Negot. Instruments
- 03 General Retail Merchandise
- 04 Vehicles
- 05 Heavy Machinery & Equipment
- 06 Aircraft
- 07 Jewelry
- 08 Vessels
- 09 Art, Antiques or Rare Collections
- 11 Real Property
- 20 All Other

SENTENCE TYPES

- CP Capital Punishment
- JS Jail Sentence
- LS Life Sentence
- NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
- PB Probation
- SJ Suspension of Jail Sentence
- YC Youth Correction Act

PELP CODES

- 22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
- 23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe
Demand Aborted
- 26 Theft From or Fraud Against
Government Scheme Aborted
- 27 Commercial or Industrial
Theft Scheme Aborted
- 30 All Other

RACE CODES

- A Asian/Pacific Islander
- B Black
- I Indian/American
- U Unknown
- W White
- X Nonindividual

AGENCY CODES

- ACIS Army Criminal Investigative Service
- BATF Bureau of Alcohol, Tobacco & Firearms
- BIA Bureau of Indian Affairs
- DCAA Defense Contract Audit Agency
- DCIS Defense Criminal Investigative Service
- DEA Drug Enforcement Administration
- DOC Department of Corrections
- DOI Dept. of Interior
- EPA Environmental Protection Agency
- FAA Federal Aviation Administration
- FDA Food and Drug Administration
- HHS Dept. of Health & Human Services
- HUD Dept. of Housing & Urban Development
- INS Immigration and Naturalization Service
- IRS Internal Revenue Service
- NASA Nat'l Aeronautics & Space Admin
- NBIS Nat'l NARC Border Interdiction
- NCIS Naval Criminal Investigative Service
- RCMP Royal Canadian Mounted Police
- SBA Small Business Administration
- USBP U.S. Border Patrol
- USCG U.S. Coast Guard
- USCS U.S. Customs Service
- USDS U.S. Department of State
- USMS U.S. Marshals Service
- USPS U.S. Postal Service
- USSS U.S. Secret Service
- USTR U.S. Treasury
- LOC Local
- CITY City
- COUN County
- ST State
- OTHR Other

JUDGMENT CODES

- CJ Consent Judgment
- CO Court Ordered Settlement
- DF Default Judgment
- DI Dismissal
- JN Judgment Notwithstanding
- MV Mixed Verdict
- SJ Summary Judgment
- VD Verdict for Defendant
- VP Verdict for Plaintiff

JUDICIAL OUTCOME

- AG Agreement
- BR Barred/Removed
- CC Civil Contempt
- DC Disciplinary Charges
- FI Fine
- PI Preliminary Injunction
- PR Temporary Restraining Order
- PS Pre-filing Settlement
- RN Restitution
- SP Suspension
- VR Voluntary Resignation
- OT Other

SUBJECT PRIORITY

- A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years
- B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
- C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

- IF Boss
- IG Underboss
- IH Consigliere
- IF Acting Boss
- IK Capodecina
- IL Soldier

KNOWN CRIMINALS

- 2A Top Ten or L.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

FOREIGN NATIONALS

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official W/out
Diplomatic Immunity
- 3D U.N. Employee W/out
Diplomatic Immunity
- 3E Foreign Student
- 3F All Others

OTHERS

- 8A All Other Subjects
- III Company or Corporation

TERRORISTS

- 4A Known Member of a
Terrorist Organization
- 4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

- 5D President
- 5E Vice-President
- 5F Treasurer
- 5G Secretary/Treasurer
- 5H Executive Board Member
- 5I Business Agent
- 5J Representative
- 5K Organizer
- 5L Business Manager
- 5M Financial Secretary
- 5N Recording Secretary
- 5P Office Manager
- 5Q Clerk
- 5R Shop Steward
- 5S Member
- 5T Trustee
- 5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

- 6A Presidential Appointee
- 6B U.S. Senator/Staff
- 6C U.S. Representative/Staff
- 6D Federal Judge/Magistrate
- 6E Federal Prosecutor
- 6F Federal Law Enforcement Officer
- 6G Federal Employee - GS 13 & Above
- 6H Federal Employee - GS 12 & Below
- 6I Governor
- 6K Lt. Governor
- 6L State Legislator
- 6M State Judge/Magistrate
- 6N State Prosecutor
- 6P State Law Enforcement Officer
- 6Q State - All Others
- 6R Mayor
- 6S Local Legislator
- 6T Local Judge/Magistrate
- 6U Local Prosecutor
- 6V Local Law Enforcement Officer
- 6W Local - All Others
- 6X County Commissioner
- 6Y City Councilman

BANK EMPLOYEES

- 7A Bank Officer
- 7B Bank Employee

On 2/2/98, the Philadelphia Division telephonically advised that on 12/12/97 SCOTT ANTHONY STEDEFORD entered a plea of guilty under rule 20 to one count of violation of title 18, USC, section 924 (c) based upon his participation in the armed robbery of the Bank One East Towne branch, Madison, Wisconsin, on 8/30/95. Subject is considered a known member of a terrorist organization inasmuch as he was a member of the Aryan Resistance Army (ARA).

02/09/98

***** CONVICTION *****

~~SENSITIVE~~ / UNCLASSIFIED

Case Number: 91A-MW-33773
Serial No.: 220

Stat Agent Name: [REDACTED]
Stat Agent SOC.: [REDACTED]

Report Date: 02/09/1998
Accom Date.: 12/12/1997

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Forfeiture Assets : N

Assisting Agents SOC

Subject Name

STEDFORD, SCOTT, ANTHONY

RA Squad Task Force
MRA 7

Sub. Invest. Asst by Other FOs:

Investigative Assistance or Technique Used

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR. LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) : 12/12/1997
Date of Sentencing (MM/DD/YYYY) :
Subject Description Code. : 4A

Federal, Local, or International (F/L/I) : F
Felony or Misdemeanor (F/M) : F

Plea or Trial (P/T) : P
Judicial State. : PA
Judicial District : EDP
Type of Sentence :

	Year	Month	U. S. Code Violation(s)		
	----	----	Title	Section	Counts
Time in Jail. . :			18	924	1
Time Suspended.:					
Probation Time.:					

Form FD-515a Side 2:
Investigative Efforts = N
Subject's Role - N/A OR NONE
Scope - X

Total Fines. . :\$

Accomplishment Narrative

ON 02/02/1998, THE PHILADELPHIA DIVISION TELEPHONICALLY ADVISED THAT ON 12/12/1997, SCOTT ANTHONY STEDEFORD ENTERED A PLEA OF GUILTY UNDER RULE 20 TO ONE COUNT OF VIOLATION OF TITLE 18, U.S. CODE, SECTION 924(C) BASED UPON HIS PARTICIPATION IN THE ARMED ROBBERY OF THE BANK ONE EAST TOWNE BRANCH, MADISON, WISCONSIN, ON 08/30/1995. SUBJECT IS CONSIDERED A KNOWN MEMBER OF A TERRORIST ORGANIZATION INASMUCH AS HE WAS A MEMBER OF THE ARYAN RESISTANCE ARMY (ARA)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/25/1998

To: CID

Attn: SSA [redacted] VC/FU
Attn: SSA [redacted] DTU/NSD

Cincinnati

Attn: SA [redacted]
Attn: SA [redacted]

Cleveland

Columbus RA
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]

Kansas City

Louisville

✓ Milwaukee

Omaha

Attn: SA [redacted] Madison RA
Attn: SA [redacted]
Des Moines RA

Newark

St. Louis

Attn: SA [redacted] (C-13)
Attn: SA [redacted]

From: Philadelphia

Squad 10

Contact: SA [redacted] (215) 418-4159

b6
b7c

Approved By: [redacted]

Drafted By: [redacted] pcg

Case ID #: 91A-PH-80713 (Pending) - 93
91A-OM-41859 (Pending) - 1263
91A-CI-64259 (Pending) - 579
91A-CI-65466 (Pending) - 106
91A-SL-179944 (Pending) - 454
91A-LS-63341 (Pending) - 245
91A-KC-73953 (Pending) - 155
91A-MW-33773 (Pending) - 221
91A-CV-52143 (Pending) - 121
91A-CV-53890 (Pending) - 74

Title: MARK WILLIAM THOMAS;
PETER KEVIN LANGAN, aka COMMANDER PEDRO;
SCOTT ANTHONY STEDEFORD, aka TUCO;
KEVIN WILLIAM MCCARTHY, aka BLONDIE;
MICHAEL WILLIAM BRESCIA, aka TIM;
BANK ROBBERY - CONSPIRACY

Synopsis: To advise all offices of the sentences imposed on BOMBROB subjects.

Details: In March, 1998, the following BOMBROB subjects were sentenced in the Eastern District of Pennsylvania, Philadelphia, Pennsylvania (PA) by United States Federal Judge, Ronald L. Buckwalter:

91A-MW-33773-221

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 26 1998	
FBI - MILWAUKEE	

Accomplishment Report

Accomplishment must be reported and loaded into
within 30 days from date of accomplishment)

Date Prepared 4/13/98Date Loaded 4/15/98Data Loader's Initials W

Accomplishment involves:
(check all that apply)

- Drugs ☐
 A Fugitive ☐
 Bankruptcy Fraud ☐
 Computer Fraud/Abuse ☐
 Corruption of Public Officials ☐
 Forfeiture Assets ☐
 Sub Invest Asst by FO (s) ☐

File Number

91A-MW-33773

Stat Agent Soc. Sec. No.

Stat Agent Name

Asst. FO(s)

A, B, C, D

RA

Squad

MRA7

Task Force

Assisting Agents Soc. Sec. No. X

1.

Name:

2.

Name:

Investigative Assistance or Technique Used

1-Used, but did not help

2-Helped, minimally

3-Helped, substantially

4-Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon - NRCSC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim Intel Asst			
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			
		Eng. Field Spt			Show Money			Crisis Neg. - Local			
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - WRCSC			

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date _____

Check if Civil Rico Complaint ☐

Information Date _____

Indictment Date _____

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C

Locate Date _____

Arrest Date _____

☐ Subject Resisted Arrest☐ Subject Arrested was Armed

C. Summons

☐ Federal ☐ Local

Summons Date _____

H. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: _____

Subject Description Code: ____ • (____) •

For 6F, G, H--Include Agency Code

☐ Felony Or ☐ Misdemeanor☐ Plea Or ☐ Trial

State: _____ Judicial District: _____

D. Hostage(s) Released Date _____

Released by: ☐ Terrorist ☐ Other

Number of Hostages: _____

Child Located Date _____

E. Recovery / Restitution / PELP X

☒ Federal ☐ Local ☐ International

Recovery Date _____

Code • Amount

	\$
	\$

Restitution Date 3/13/1998☒ Court Ordered☐ Pretrial Diversion

Code • Amount

01 \$ 2458.75

PELP Date _____

Code • Amount

 \$

I. U.S. Code Violations

 Required for Sections A, B, F, and H
(Federal only)

Title	Section	# of Counts
<u>18</u>	<u>2113</u>	<u>1</u>

F. Civil Rico Matters Date _____

Also Complete Section I

or

Other Civil Matters Date _____

Judgment _____ •

Judicial Outcome _____ X •

Amount: \$ _____

Suspension:

Years	Months

G. Administrative Sanctions Date _____

Subject Description Code _____ •

Type: _____ Length: _____

☐ Suspension ☐ Permanent☐ Debarment ☐ _____☐ Injunction ☐ _____J. Sentence Date: 3/13/1998Sentence type: JS.PB. •

In-Jail Years	Months	Suspended Years	Months	Probation Years	Months
<u>4</u>	<u>9</u>			<u>5</u>	

Fines: \$ 100.00

K. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date _____

Dismissal Date _____

Pretrial Diversion Date _____

L. Subject Information (Required for all Sections excluding Section D (Hostages) and E (Recovery/PELP))

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
<u>MICHAEL WILLIAM BRESCIA</u>	<u>W</u>	<u>M</u>	<u> </u>	<u> </u>

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean or Nigerian Organized Crime Group - Complete FD-515a, Side 1 and Side 2
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 2.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

Serial No. of FD-515

FBI, New York

FBI, New York

202

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

SUBJECT DESCRIPTION CODES

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNITED STATES GOVERNMENT

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence
(i.e., murder, manslaughter, forcible
rape) against another individual or
convicted of such a crime in the past
five years
B Subject wanted for crimes involving
loss or destruction of property valued in
excess of \$25,000 or convicted of such
a crime in the past five years.
C All other subjects.

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

By EC dated 3/25/1998, the Philadelphia division advised that on 3/13/1998, Michael William Brescia was sentenced to 57 months incarceration for his part in the robbery of the Bank One, East Towne Branch, Madison, Wisconsin, which occurred on 8/30/1995. BRESCIA was also ordered to pay \$2458.75 in restitution, a \$100 Fine and \$100 special assessment Fee. Following confinement, Brescia will serve 5 years supervised release. Brescia had previously pled guilty under rule 20.

04/15/98

***** SENTENCING *****

~~SENSITIVE~~ / UNCLASSIFIED

Case Number: 91A-MW-33773

Serial No.: 222

Stat Agent Name: [REDACTED]

Stat Agent SOC: [REDACTED]

Report Date: 04/15/1998

Accom Date.: 03/13/1998

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Forfeiture Assets : N

Assisting Agents SOC

Subject Name

BRESCIA, MICHAEL, WILLIAM

RA Squad Task Force

MRA 7

Sub. Invest. Asst by Other FOs:

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR. LANG ASST
COMPUTER ASST	PEN REGISTERS	LCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTIE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Type of Sentence . . . : JS PB

Date of Sentencing . . : 03/13/1998

Federal, Local, or International (F/L/I): F

Year Month

Time in Jail. . : 4 9

Time Suspended.:

Probation Time.: 5

Total Fines. . :\$ 100

Accomplishment Narrative

BY EC, DATED 03/25/1998, THE PHILADELPHIA DIVISION ADVISED THAT ON 03/13/1998, MICHAEL WILLIAM BRESCIA WAS SENTENCED TO 57 MONTHS INCARCERATION FOR HIS PART IN THE ROBBERY OF THE BANK ONE, EAST TOWNE BRANCH, MADISON, WISCONSIN, WHICH OCCURRED ON 08/30/1995. BRESCIA WAS ALSO ORDERED TO PAY \$2,458.75 IN RESTITUTION, A \$100.00 FINE AND \$100.00 SPECIAL ASSESSMENT FEE FOLLOWING CONFINEMENT, BRESCIA WILL SERVE 5 YEARS SUPERVISED RELEASE BRESCIA HAD PREVIOUSLY PLED GUILTY UNDER RULE 20

~~SENSITIVE~~ / UNCLASSIFIED

04/15/98.

***** RESTITUTION *****

~~SENSITIVE~~ / UNCLASSIFIED

Case Number: 91A-MW-33773
Serial No.: 222

Stat Agent Name:
Stat Agent SOC:

Report Date: 04/15/1998
Accom Date.: 03/13/1998

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Forfeiture Assets : N



Assisting Agents SOC

Subject Name

BRESCIA, MICHAEL, WILLIAM

RA Squad Task Force

MRA 7

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB DIV EXAMS UCO-GROUP I FT. MON-NRCSC
AIRCRAFT ASST LAB FIELD SUP UCO-GROUP II FOR. LANG ASST
COMPUTER ASST PEN REGISTERS UCO-OTHER NON FBI LAB EX
CONSEN MONITR PHOTO COVERGE NCAVC/VI-CAP VICT-WITN COOR
ELSUR/FISC POLYGRAPH CRIM INTEL AST
ELSUR/III SRCH WAR EXEC CRIS NEG-FED
ENG FIELD SUP SHOW MONEY CRIS NEG-LOC
ENG TAPE EXAM SOG ASST ERT ASST
LEGATS ASST. SWAT TEAM BUTTE-ITC
EVIDNCE PJRCH TECH AG/EQUIP SAVANNAH ITC
INFORMANT/CW TEL TOLL RECS POC-WRCSC

Restitution is for Federal, Local, or International (F/L/I)....: F
Restitution Court Ordered or by Pretrial Diversion (C/P).....: C

Restitution Property

CODE AMOUNT CODE AMOUNT

01 \$ 2458 \$

Accomplishment Narrative

BY EC, DATED 03/25/1998, THE PHILADELPHIA DIVISION ADVISED THAT ON
03/13/1998, MICHAEL WILLIAM BRESCIA WAS SENTENCED TO 57 MONTHS INCARCERATION
FOR HIS PART IN THE ROBBERY OF THE BANK ONE, EAST TOWNE BRANCH, MADISON,
WISCONSIN, WHICH OCCURRED ON 08/30/1995. BRESCIA WAS ALSO ORDERED TO PAY
\$2,458.75 IN RESTITUTION, A \$100.00 FINE AND \$100.00 SPECIAL ASSESSMENT FEE
FOLLOWING CONFINEMENT, BRESCIA WILL SERVE 5 YEARS SUPERVISED RELEASE
BRESCIA HAD PREVIOUSLY PLED GUILTY UNDER RULE 20

~~SENSITIVE~~ / UNCLASSIFIED

Accomplishment Report

Accomplishment must be reported and loaded into the system within 30 days from date of accomplishment)

Date Prepared 4/13/98
Date Loaded 4/15/98
Data Loader's Initials [Signature]Squad supervisor approval
(please initial)Accomplishment involves:
(check all that apply)

- Drugs ☐
 A Fugitive ☐
 Bankruptcy Fraud ☐
 Computer Fraud/Abuse ☐
 Corruption of Public Officials ☐
 Forfeiture Assets ☐
 Sub Invest Asst by FO (s) ☐

Asst. FO(s)
A, B, C, DTask Force

File Number

91A-MW-33773Stat Agent Soc. Sec. No. Stat Agent Name MRA 7Assisting Agents Soc. Sec. No. 1. Name: 2. Name:

Investigative Assistance or Technique Used

1-Used, but did not help

2-Helped, minimally

3 - Helped, substantially

4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon. - NRCS	
	Aircraft Asst			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor	
	Elsur / FISC			Polygraph			Crim Inta Asst				
	Elsur / T III			Search Warrant			Crisis Neg. - Fed.				
	Eng. Field Spt.			Show Money			Crisis Neg. - Local				
	Eng. Tape Ex			SOG Asst.			ERT Asst.				
	Legats Asst.			Swat Team			Butte - ITC				
	Evid Purchase			Tech. Ag/Equip			Sav - ITC				
	Inf/CW Info			Phone Toll Rec			Poc - WRCSC				

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ InternationalComplaint Date Check if Civil Rico Complaint ☐Information Date Indictment Date

B. Locate / Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ CLocate Date Arrest Date ☐ Subject Resisted Arrest☐ Subject Arrested was Armed

C. Summons

☐ Federal ☐ LocalSummons Date

H. Conviction

☐ Federal ☐ Local ☐ InternationalConviction Date: Subject Description Code: • () •

For 6F, G, H-Include Agency Code

☐ Felony Or ☐ Misdemeanor☐ Plea Or ☐ TrialState: Judicial District: D. Hostage(s) Released Date Released by: ☐ Terrorist ☐ OtherNumber of Hostages: Child Located Date

E. Recovery / Restitution / PELP X

☒ Federal ☐ Local ☐ InternationalRecovery Date

Code • Amount

	\$
	\$

Restitution Date 3/13/98☒ Court Ordered☐ Pretrial Diversion

Code • Amount

01 \$ 2458.75PELP Date

Code • Amount

	\$
--	----

I. U.S. Code Violations

Required for Sections A, B, F, and H
(Federal only)

Title	Section	# of Counts
18	924(c)	1

F. Civil Rico Matters Date

Also Complete Section I

or

Other Civil Matters Date Judgment •Judicial Outcome X •Amount: \$

Suspension:

Years	Months

G. Administrative Sanctions Date Subject Description Code •

Type: Length:

☐ Suspension ☐ Permanent☐ Debarment ☐ Years Months☐ InjunctionJ. Sentence Date: 3/13/98Sentence type: JS •

In-Jail Years	Months	Suspended Years	Months	Probation Years	Months
20				5	

Fines: \$

K. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date Dismissal Date Pretrial Diversion Date

L. Subject Information (Required for all Sections excluding Section D (Hostages) and E (Recovery/PELP))

Name	Race •	Sex	Date of Birth	Soc'al Security No. (if available)
Scott Anthony Stedeford	W	M		

For Indictments/Convictions on y.

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 and Side 2
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 2.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

FBI - [Signature]

Serial No. of FD-515

283C-4
Taw/98
4/20/98

APR 20 1998

Taw/98

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PBLP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence
(i.e., murder, manslaughter, forcible
rape) against another individual or
convicted of such a crime in the past
five years
B Subject wanted for crimes involving
loss or destruction of property valued in
excess of \$25,000 or convicted of such
a crime in the past five years.
C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

By EC dated 3/25/1998, the Philadelphia division advised that on 3/13/98, Scott Anthony Stedeford was sentenced in the Eastern District of Pennsylvania under a rule 20 plea to 20 years confinement followed by 5 years supervised release and \$2458.75 restitution on one count of violation of Title 18, USC, section 924 (c) for carrying a Firearm during the commission of the robbery of Bank One, East Towne branch, Madison, Wisconsin, on 8/30/95. The above sentence to be served consecutive ~~to~~^{to} ~~the~~² 115 month sentence he received in the Southern District of Iowa following his conviction for another robbery.

04/15/98

***** SENTENCING *****

~~SENSITIVE~~ / UNCLASSIFIED

Case Number: 91A-MW 33773

Serial No.: 223

Stat Agent Name: [REDACTED]

Stat Agent SOC: [REDACTED]

Report Date: 04/15/1998

Accom Date.: 03/13/1998

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Forfeiture Assets : N

Assisting Agents SOC

Subject Name

STEDFORD, SCOTT, ANTHONY

RA Squad Task Force

MRA 7

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	1AB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR. LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PLRCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS PB

Date of Sentencing . . : 03/13/1998

Federal, Local, or International (F/L/I): F

Year Month

Time in Jail. . : 20

Time Suspended.:

Probation Time.: 5

Total Fines. . :\$

Accomplishment Narrative

BY EC, DATED 03/25/1998, THE PHILADELPHIA DIVISION ADVISED THAT ON 03/13/1998, SCOTT ANTHONY STEDEFORD WAS SENTENCED IN THE EASTERN DISTRICT OF PENNSYLVANIA UNDER A RULE 20 PLEA TO 20 YEARS CONFINEMENT FOLLOWED BY 5 YEARS SUPERVISED RELEASE AND \$2,458.75 RESTITUTION ON ONE COUNT OF VIOLATION OF TITLE 18, USC, SECTION 924(C) FOR CARRYING A FIREARM DURING THE COMMISSION OF THE ROBBERY OF BANK ONE, EAST TOWNE BRANCH, MADISON, WISCONSIN ON 08/30/1995. THE ABOVE SENTENCE TO BE SERVED CONSECUTIVE TO A 115 MONTH SENTENCE HE REC'D IN SOUTHERN DISTRICT OF IOWA FOLLOWING HIS CONVICTION

~~SENSITIVE~~ / UNCLASSIFIED

04/15/98

***** RESTITUTION *****

~~SENSITIVE~~ / UNCLASSIFIED

Case Number: 91A-MW-33773

Serial No.: 223

Stat Agent Name:

Stat Agent SOC.:

Report Date: 04/15/1998

Accom Date.: 03/13/1998

b6
b7C
b7E

Does Accomplishment Involve

 Drugs : N
 A Fugitive. : N
 Bankruptcy Fraud. : N
 Computer Fraud/Abuse. : N
 Corruption of Public Officials: N
 Forfeiture Assets : N

Assisting Agents SOC

Subject Name

STEDFORD, SCOTT, ANTHONY

RA	Squad	Task Force
MRA	7	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR. LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRSC	

Restitution is for Federal, Local, or International (F/L/I)....: F
 Restitution Court Ordered or by Pretrial Diversion (C/P).....: C

Restitution Property

CODE	AMOUNT	CODE	AMOUNT
01	\$ 2458		\$

Accomplishment Narrative

BY EC, DATED 03/25/1998, THE PHILADELPHIA DIVISION ADVISED THAT ON 03/13/1998, SCOTT ANTHONY STEDEFORD WAS SENTENCED IN THE EASTERN DISTRICT OF PENNSYLVANIA UNDER A RULE 20 PLEA TO 20 YEARS CONFINEMENT FOLLOWED BY 5 YEARS SUPERVISED RELEASE AND \$2,458.75 RESTITUTION ON ONE COUNT OF VIOLATION OF TITLE 18, USC, SECTION 924(C) FOR CARRYING A FIREARM DURING THE COMMISSION OF THE ROBBERY OF BANK ONE, EAST TOWNE BRANCH, MADISON, WISCONSIN ON 08/30/1995. THE ABOVE SENTENCE TO BE SERVED CONSECUTIVE TO A 115 MONTH SENTENCE HE REC'D IN SOUTHERN DISTRICT OF IOWA FOLLOWING HIS CONVICTION

~~SENSITIVE~~ / UNCLASSIFIED

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/16/1998

To: Milwaukee

Attn: ECT [REDACTED]

b6
b7C

From: Milwaukee

Squad 7/MRA

Contact: SA [REDACTED] (608) 829-4182

Approved By: [REDACTED]

Drafted By: [REDACTED] khm

Case ID #: 91A-MW-33773 (Closed)

Title: MARK THOMAS;
ET AL;
BANK ONE
4225 EAST TOWNE BLVD.
MADISON, WISCONSIN;
8/30/1995;
BR(A)

ARMED AND DANGEROUS

Synopsis: Evidence from captioned case to be destroyed inasmuch as investigation and prosecution are complete and evidence has no value.

Details: Investigation and prosecution in this case are complete and subjects have been sentenced.

In the course of this investigation, items of evidence were obtained which have no monetary value and were abandoned by subjects during the course of the robbery. No specific ownership of the items of evidence has been or can be established. These items include a 1 1/2 gallon plastic pail, an empty bottle, an

b7F

[REDACTED] a window squeegee and [REDACTED] recovered was sent to the laboratory.

Inasmuch as no further use exists for the evidence, it is requested that it be destroyed.

UPLOADED BY MW

WITH TEXT [REDACTED]

LEADS SET [REDACTED]

BY [REDACTED]

DATE 4/22/98

91A-MW-33773 - 204

SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 1998	

TRW/jrp

b6
b7C
b7E

To: Milwaukee From: Milwaukee
Re: 91A-MW-33773, 04/16/1998

LEAD (s):

Set Lead 1:

MILWAUKEE

AT MILWAUKEE

ECT [] is requested to destroy all items of
evidence from this case.

b6
b7c

ARMED AND DANGEROUS

♦♦

04/22/98
12:51:49

Lead Upload Report

ICMLPE11
Page 1

Case ID: '91A-MW-33773
Serial: 224

*** Unable to be set. ***

Reason: Case not in a Pending status.

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/1999

To: CID

Attn: SSA [redacted], VC/FU
SSA [redacted] DTU/NSD

b6
b7C

Cleveland

Attn: SA [redacted]
SA [redacted]

Kansas City

Attn: SA [redacted]

Laboratory

Attn: SAS/Document Section/LFPS

Louisville

Attn: VCMO Squad

✓ Milwaukee

Attn: SA [redacted]

SA [redacted] RA

Newark

Attn: SA [redacted] (C-13)

Omaha

Attn: Des Moines RA

Philadelphia

Attn: SA [redacted]

Sq. 10

SA [redacted]

St. Louis

Attn: SA [redacted]

From: Cincinnati
Sq. 6/CRA

Contact: SA [redacted] (614) 224-1183

Approved By: [redacted] *WJS*

Drafted By: [redacted] wjd

Case ID #: 91A-CI-64259 (Pending)
91A-CI-63809 (Pending)
89E-CI-65568 (Pending)
91A-OM-41859 (Pending)
91A-LS-63341 (Pending)
91A-KC-73953 (Pending)
91A-MW-33773 ✓ (Pending)-225
91A-CV-52143 (Pending)
91A-CV-53890 (Pending)
91A-SL-179944 (Pending)

Title: PETER KEVIN LANGAN;
ET AL;
COLUMBUS NATIONAL BANK,
6121 E. LIVINGSTON AVE.,
COLUMBUS, OH;
10/25/94
BR(A)

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/1999

To: CID

Attn: SSA [redacted] VC/FU
SSA [redacted] DTU/NSD

Cleveland

Attn: SA [redacted]
SA [redacted]

Kansas City

Attn: SA [redacted]

Laboratory

Attn: SAS/Document Section/LFPS

Louisville

Attn: VCMO Squad

Milwaukee✓

Attn: SA [redacted]

SA [redacted] Madison RA

Newark

Attn: SA [redacted] (C-13)

Omaha

Attn: Des Moines RA

Philadelphia

Attn: SA [redacted] Sq. 10

SA [redacted]

St. Louis

Attn: SA [redacted]

From: Cincinnati

Sq. 6/CRA

Contact: SA [redacted] / (614) 224-1183

Approved By: [redacted]

CH

Drafted By: [redacted]

:wjd

b6
b7C

Case ID #: 91A-CI-64259 (Pending)
91A-CI-63809 (Pending)
89E-CI-65568 (Pending)
91A-OM-41859 (Pending)
91A-LS-63341 (Pending)
91A-KC-73953 (Pending)
91A-MW-33773 (Pending)-225
91A-CV-52143 (Pending)
91A-CV-53890 (Pending)
91A-SL-179944 (Pending)

Title: PETER KEVIN LANGAN;
ET AL;
COLUMBUS NATIONAL BANK,
6121 E. LIVINGSTON AVE.,
COLUMBUS, OH;
10/25/94
BR (A)

Lead
gmm 3/4/99

91A-MW-33773-225

SEARCHED	INDEXED
SERIALIZED	FILED
MAR - 5 1999	
FBI-MILWAUKEE	



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1 - Mr.
1 - Mr.
1 - Mr.
1 - Mr.



To: SAC, Kansas City

Date: September 27, 1996

FBI File No. 91A-KC-75819

Lab No. 60229009 S AD AR UY

Reference: Communication dated February 16, 1996

Your No. 91A-KC-75819

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

OO: Kansas City

Specimens received: February 22, 1996

2 - Cincinnati
 (1 - 91A-CI-63809)
 (1 - 91A-CI-64259)
2 - Kansas City
 (1 - 91A-KC-73953)
 (1 - 91A-KC-75378)
1 - Louisville
 (1 - 91A-LS-63341)
3 - Milwaukee
 (1 - 91A-MW-31210)
 (1 - 91A-MW-33395)
 (1 - 91A-MW-33773) -230
3 - Omaha
 (1 - 91A-OM-40795)
 (1 - 91A-OM-41099)
 (1 - 91A-OM-41859)
1 - St. Louis
 (1 - 91A-SL-179326)

2 - Bufile
 (1 - 91A-CI-63809)
 (1 - 91A-CI-64259)
2 - Bufile
 (1 - 91A-CI-73953)
 (1 - 91A-CI-75378)
1 - Bufile
 (1 - 91A-LS-63341)
3 - Bufile
 (1 - 91A-MW-31210)
 (1 - 91A-MW-33395)
 (1 - 91A-MW-33773)
3 - Bufile
 (1 - 91A-OM-40795)
 (1 - 91A-OM-41099)
 (1 - 91A-OM-41859)
1 - Bufile
 (1 - 91A-SL-179326)

Page 1

ADMINISTRATIVE PAGE.

(over)

RJH:mld (27)

MAIL ROOM ☐

RECORDS MANAGEMENT DIVISION
RECORDS MANAGEMENT CENTER UNIT
PICKETT ST. FACILITY

MW

Date:

2/27

Case ID:

Reference RC dated 10/21/97, case ID 242-RQ-A1076703-450. Please handle
attached as indicated below:

Unable to locate :00 serial in AIS/ECF. Document's
needs to be serialized.

Other Government Agency document(s) pertaining to case
ID listed above, please place in :00 file.

Pre-AIS Material. Unable to upload attached
document(s), place in :00 file.

Additional case ID quoted, please serialize.

The attached document(s) is not plotting a case file
number and/or is not indicated for indexing. Please
handle.

Place in :00 file in your office (FILE ORIGINAL)

Place in :00 file (Additional indexing indicated)

This is your tracker copy to be maintained in your office. If
this material is not needed, you may destroy it. RMD will not
retain or process it for file. (see: RC dated 10/21/97,
242-RQ-A1076703-450)

After a review of ACS/ECF we were unable to locate the serial
assigned to the original file copy of this document that should be
maintained in your :00 file. Our tracker is being returned to you
to utilize in file if needed.

***PLEASE DO NOT SERIALIZE, BLOCK STAMP OR RETAIN THIS FORM IN FILE**

91A-mw-33773- 244

INDEXED.....
SERIALIZED.....
FILED.....
MAR 6 3 2004
FBI - MILWAUKEE



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. [redacted] Rm 5042

To: SAC, St. Louis

Date: February 12, 1996

FBI File No. 91A-OM-41859

Lab No.

50822006 S AD AR
60119006 S AD AR

Reference: Communications dated August 17, 1995 and January 5, 1996

Your No. 91A-OM-41859

Re: UNSUBS;
MAGNA BANK,
12296 ST. CHARLES ROCK ROAD,
BRIDGETON, MO;
8/16/95;
OO: ST. LOUIS

BOMBROB;
BANK ROBBERY (A);
OO: OMAHA

Specimens received: August 17, 1995 and January 19, 1996

2 - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

2 - Bufile
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Bufile
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Bufile
(1 - 91A-LS-63341)
3 - Bufile
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773) - 244
2 - Bufile
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - Bufile
(1 - 91A-SL-179326)

Enclosures (5)
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MAIL ROOM ☐

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